

DEXTER VILLAGE COUNCIL
1992/93 BUDGET WORK SESSION
FEBRUARY 19, 1992

The session convened at 7:30 P.M. at First of America Bank Building, 8123 Main Street

Present: Gregory, Gordenier, Rush, Yates
Absent: Pearson, Baroni, Genske

Council discussed the budget and received question and comments from citizens present.

No action was taken.

The meeting was adjourned by the President at 11:00 P.M.

Respectfully submitted,

Donna L. Fisher
Donna L. Fisher
Village Clerk

Filing approved 3-11-92 D.F.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

FEBRUARY 24, 1992

AGENDA

CALL TO ORDER 7:30 P.M. - FIRST OF AMERICA BUILDING, 8123 MAIN ST.

ROLL CALL

PUBLIC HEARING 1992-93 BUDGET

APPROVAL OF MINUTES OF THE FEBRUARY 10, 1992 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1. JOHN HRUSKA-CHRISTMAS IN APRIL

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF

FIRE DEPARTMENT

STANDING COMMITTEES AND COMMISSIONS

1. PLANNING
2. PARKS
3. DOWNTOWN DEVELOPMENT AUTHORITY

ORDINANCES AND RESOLUTIONS

REQUEST FROM DDA BOARD REQUESTING AUTHORITY TO LEVY PROPERTY TAX OF UP TO 2 MILS ON ALL REAL AND PERSONAL PROPERTY NOT EXEMPT BY LAW WITHIN THE ESTABLISHED BOUNDARIES OF THE DEXTER DOWNTOWN DEVELOPMENT. (ON TABLE)

OLD BUSINESS

1. APPOINTMENT TO DDA. (ON TABLE)
2. CONTRACT FOR MICHIGAN DEPARTMENT OF CORRECTION PUBLIC WORKS PROGRAM. (ON TABLE)
3. REQUEST BY COTTAGE INN FOR TEMPORARY SIGN. (ON TABLE)
4. *Negotiation Update Regarding Former V. Mgr. Palenick and the Village of Dexter*

NEW BUSINESS

1. ADOPTION OF THE 1992-93 BUDGET.
2. CARPENTER LUMBER REQUEST TO LEASE BACK PROPERTY.
3. REQUEST TO REZONE 2801 BAKER ROAD FROM R1A TO R2. *(Becomes Item 10)*

DEXTER VILLAGE COUNCIL
REGULAR MEETING
FEBRUARY 24, 1992

The meeting was called to order at 7:40 P.M. by President Yates at First of America Bank Building, 8123 Main Street.

Present: Rush, Pearson, Gregory, Yates

Absent: Gordenier, Baroni, Genske

(Trustee Gordenier entered the meeting at 7:45 P.M.)

PUBLIC HEARING-1992-93 BUDGET

The hearing convened at 7:45 P.M. The following citizens addressed Council -

A. Van Hoosear, 3276 Central, made request that consideration be given to the elimination of the mud in the alley adjacent his home by paving the surface.

P. Bishop, 7531 Forest, asked for clarification of figures in various budget line items.

(Trustee Gordenier entered the meeting at this point)

He also stated his request that the Council have a complete audit before they reduce millage or set millage for the coming year.

K. Fisher-Dworek, 7105 Dexter-Ann Arbor, requested clarification regarding the sewer funds and asked if any monies from these funds could be allocated to sewer extension.

P. Cousins, 7648 Forest, asked questions regarding Village audit procedures, costs related to leaf removal.

H. Liddiard, 7638 Second Street, requested Council not make a decision regarding a drop in the millage rate until the Village books are closed for the previous year.

The hearing was closed at this point as there were no other citizens who wished to speak on the matter.

(President Yates called for a break in the meeting at this point)

APPROVAL OF MINUTES

The minutes of the February 10, 1992, were approved as presented.

PRE-ARRANGED CITIZEN PARTICIPATION

1. John Hruska was not present.

APPROVAL OF AGENDA

Dapco Landscape Plan was added under New Business as Item 6
WCSD Request to Use Fuel was added under New Business as Item

7

Gazebo Use Request was added under New Business as Item 8
Community Band request was added under New Business as Item 9
Negotiation Update Regarding Former Village Manager Palenick
and the Village of Dexter was added under Old Business as Item 4

Moved Gordenier, support Gregory to approve the agenda as

amended.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

NON-ARRANGED CITIZEN PARTICIPATION

The following citizens addressed Council -

J. Ortiz, 2907 Baker, stated that regarding the statement made by President Yates that he believed employees have been paid back wages, Mr. Ortiz wished to make it known that the employees have not been paid. He also stated that he believed the village should have come up with information regarding this situation long ago and made inquiry regarding the amounts of taxes owed the Village as well as inquiry regarding what the Village planned to do to remedy the situation. He also expressed his surprise at gestures made by Council members during Council proceedings.

S. Egeler, former Village employee, read from a prepared statement (Copy attached) and asked President Yates if he believed as she had heard that the posting errors made in the Village books "are a result of my work?"

P. Cousins, 7648 Forest, stated that in light of the concern about V-Tech, he request the Acting Village Manager supply Council with a complete accounting of all tax problems with V-Tech, including past taxes, the company's abatement, etc.

D. Fisher, Village Clerk, addressed Council, stating that she had heard comments made from an audio tape made of the Council budget work session concerning accusations made regarding the alleged intentional changing of posting dates for Village accounts and that she wished to state for the record that password issued to her locks her access from financial records of the Village and only allows her access to word processing capability.

COMMUNICATIONS

Communications received included -

Memo from Supervisor McKillen regarding tree stump removal

Letters from Attorney Long regarding Pilot Industries and Dapco Industries

Letter from Dexter Schools requesting a meeting with Village and School officials to review reasons and rationale of the proposed rezoning of the school properties.

BILLS AND PAYROLL

Moved Gregory, support Pearson to approve bills and payroll costs in the amount of \$29,484.80.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried .

REPORTS

Sheriff - Sgt. Steilow presented the January report

Fire Department - No report was given

Standing Committees and Commissions

Planning - Council received written report. (Copy filed with minutes)

Zoning Administrator Lamkin addressed Council requesting Council change the order of New Business to have Item 3 Request To Rezone 2801 Baker Road from R1A to R2 changed to Item 9 and Item 9 becoming Item 3.

Moved Gordenier, support Gregory to set a joint Council/Planning commission work session for March 2, 1992, at 7:00 P.M. at First of America Bank Building.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

Parks - Council received written report. (Copy filed with minutes)

Moved Rush, support Gordenier to accept the bid from Copy Mart for 500 copies ^{✓ of the Parks brochure 3-10-92 DF} for \$152.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

DDA - Vice Chr. Simonds stated the Executive Board has met to discuss the DDA budget and regarding appointments to the board, as multiple candidates have submitted request to be appointed to the DDA vacancies the board requested time to review the applicants.

ORDINANCES AND RESOLUTIONS

1. DDA Request for Authority to Levy Property Tax

The subject remains on the table.

(President Yates called for a break in the meeting at this point 9:30 P.M.)

(The meeting resumed at 9:35 P.M.)

OLD BUSINESS

1. Moved Gordenier, support Gregory, to take the subject off the table.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

Moved Rush, support Gordenier to accept the President's recommendation to appoint J. Smith and to reappoint J. Wallace and M. Campbell to the DDA Board.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

2. Contract For Mi Department of Correction Public Works Program

The subject remains on the table.

3. Moved Gordenier, support Gregory to take the subject from the table and remove it from the agenda.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

4. Negotiation Update Regarding Former V. Manager Palenick and the Village of Dexter

The subject has been referred to the Michigan Department of Labor Board

NEW BUSINESS

1. Adoption of 1992-93 Budget

Moved Gordenier, support Rush that we adopt the 92/93 Budget as presented.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

2. Carpenter Lumber Request to Lease Back Property

Moved Gordenier, support Pearson to authorize Mr. Levliet to enter into agreement with Carpenter Lumber concerning leasing back our property.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

3. Community Band Request

Moved Pearson, support Gordenier to allow the Community Band to post sign for their March 6th concert.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

4. Re-establish Membership in Semcog

Moved Rush, support Gregory that we join Semcog.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

5. Proposal to Provide Planning Design and Other Architectural Work for New DPW

Moved Gordenier, support Gregory to table the subject.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

6. Dapco Landscape Plan

It was suggested a committee of: 2 Planning Commission Members, 1 Council Member, Zoning Administrator, Mr. Culler, representing Dapco, and Mr. Steptoe, representing himself, be set up.

Moved Gordenier, support Rush to table the subject of Dapco Landscape Plan.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

7. WCSD Request to Use Fuel

Moved Rush, support Gregory to grant authority to WCSD to use fuel at cost plus a 5% surcharge starting 2-26-92 for approximately 1 month.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

8. Gazebo Use Request

Moved Pearson, support Gordenier that we give the Fischer/Novotny party permission to use the gazebo for a wedding on 9-12-92 and that the Acting Village Manager send them a letter to the fact of what we require of them.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

9. Request to Rezone 2801 Baker Road From R1A to R2

Moved Gordenier, support Rush to table the request for 2801 Baker Road - 82-08-06-427-012 and 2704 Baker Road - 82-08-06-400-012, 82-08-06-427-013, 82-08-06-300-007, 82-08-06-300-011, for lack of information and to set a public hearing for 8:00 P.M. March 10, 1992, at First of America Bank Building for the purpose of taking public comment.

Ayes: Gordenier, Rush, Gregory, Pearson, Yates

Nays: None

Motion Carried

PRESIDENT'S REPORT

None

AUDIENCE PARTICIPATION

E. Gillet, 3564 Inverness, addressed Council asking what criteria was used in determining the qualifications of appointees to the DDA Board, who are the candidates and making request that in the future Council take more care and concern with their appointments.

K. Fisher-Dworek, 7105 Dexter-Ann Arbor, spoke in favor of Mr. Steptoe's opinion regarding the Dapco landscape plan reminding Council that whenever there is a site plan there are landscaping plans.

W. Steptoe, 7250 Dan Hoey, announced that if Council wanted a list of what they (Dapco) did to aggravate him he would provide one.

ADJOURNMENT

The meeting was adjourned at 11:10 P.M.

Respectfully submitted,



Donna L. Fisher, Village Clerk

Filing approved-3-11-92

February 24, 1992

To The Dexter Village Council and to the Citizens of Dexter

This is an open letter to clarify a couple of points in connection with my past employment with the Village.

This letter was prompted by citizens of Dexter contacting me for clarification of issues, which I will get into in just a moment, which they have read in the Managers budget statements, the Dexter Leader, and statements made at the budget work session.

The first point I wish to clarify concerns the status of the financial statements when I left the employment of the Village on November 1, 1991. At that time the September financials were complete. Also, I had prepared approximately 90% of the entries that were necessary to complete October. It is impossible to complete a month on the last day of the month because bank statements and other information is not even available. All that was necessary to complete October was actual key punching the ~~entries into the computer, bank reconciliations, a few other~~ adjusting entries along with normal month-end reconciliations. This process usually takes approximately one week once all information is received. In the Managers notes submitted with the budget he states that current financial information is not available because when Fern Jackson took over in mid-November the financial statements were not current. In fact they were as current as humanly possible. Additionally, I spent in excess on 20 hours in the Village offices trying to keep the records current, answering questions and aiding Fern in learning the system and routines. All in an effort to ensure a smooth transition. The last day I was in the Village offices was on December 23rd, nearly two months after I resigned and the October journal entries had just been completed, no reconciliations had yet been completed. With all of the political turmoil at that time I was not asked back. I find it infuriating that Mr. Levleit, the acting Manager would make such a statement without all the facts.

The second point I wish to clarify is based on a statement made by President Yates in the February 19th issue of the Dexter Leader based on his statements at the budget work session, as well as what people have heard on the streets. Mr. Yates, responding to the question of sewer and water hook-up for annexed residents stated "the Village has found has money in the accounts and it can provide for the services earlier than expected. It might be a feasible project this year." Citizens have asked me about this and that they had heard about hidden funds that were FOUND. A point of fact which I will remind Council is that all original copies of Village bank statements are kept by the Treasurer, Rita Fischer. I only worked off of copies. Copies were also given to Assistant Jan Karvel. Also, each month Council received copies of the financial

statements which clearly showed how much money was on hand. The idea of hidden or found money is totally ridiculous.

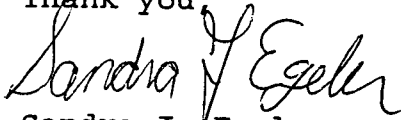
The third point I wish to clarify concerns statements made by Mr. Yates and Mr. Levleit at the budget work session. They stated that the books have not been closed because someone intentionally changed some posting dates in the computer to cause chaos making it impossible to close the books. Let me make something perfectly clear; I am too meticulous and I am much too professional to risk ruining my career by intentionally sabotaging my past work.

I sat quiet during the election when so many half-truths, innuendoes and outright lies were being said. I believed the process was best left to Village residents as I had gone on with my life. However make no mistake, I will not sit idly by while lies and innuendoes are said that try to impugn my job performance, integrity or reputation. While a Village employee I gave my all to the Village. As a result of my work the Village received one of its cleanest audits ever. I can not believe that if Council, Mr. Levleit, or the Administrative Assistant had questions or were unsure of previous work they would not be professional enough to just ask. I know the accounting for the Village can be very complicated and that is why I did all I could to insure a smooth transition between personnel.

I hope from now on if there are any questions or doubts about the financial records, this administration or the future administration will be professional enough to ask questions and not just spread rumors and innuendoes.

As a final point, it is my strong recommendation that if this Council or the new Council, that will take office in just a couple of weeks, suspects problems or misconduct with any of the Village financial matters that they call for a State audit of the books. I am positive if this is done any work with which I was in charge will prove to be impeccable except for any common human error.

Thank you,



Sandra J. Egeler

Former Administrative Assistant to Finance.

MEMORANDUM

DATE 2-27-92

TO PLANNING COMMISSION MEMBERS

FROM DONNA FISHER, VILLAGE CLERK

SUBJECT COUNCIL MEETING OF FEBRUARY 24. 1992

THE FOLLOWING ACTION TOOK PLACE AT THE FEBRUARY 24, 1992, REGULAR MEETING OF THE VILLAGE COUNCIL -

MOVED GORDENIER, SUPPORT GREGORY TO SET A JOINT COUNCIL/PLANNING COMMISSION WORKSHOP FOR MONDAY, MARCH 2, 1992, AT 7:00 P.M. AT FIRST OF AMERICA BANK BUILDING.

AYES: GORDENIER, RUSH, GREGORY, PEARSON, YATES

NAYS: NONE

MOTION CARRIED

THE COUNCIL REAPPOINTED M. CAMPBELL AND J. WALLACE TO THE DDA BOARD.

JIM SMITH WAS APPOINTED TO ONE OF THE TWO VACANT SEATS ON THE DDA BOARD.

THE COUNCIL DECIDED TO SET UP A COMMITTEE OF 2 PLANNING COMMISSION MEMBERS, ONE COUNCIL MEMBER, THE ZONING ADMINISTRATOR, MR. CULLER FROM DAPCO, AND MR. STEPTOE TO WORK ON THE DRAFTING OF A REASONABLE LANDSCAPING PLAN FOR DAPCO.

MOVED GORDENIER, SUPPORT RUSH TO TABLE THE SUBJECT OF REZONING REQUEST FOR 2801 BAKER Road - 82-08-06-427-012 AND 2704 BAKER ROAD - 82-08-06-400-012, 82-08-06-427-013, 82-08-06-300-007, 82-08-06-300-011, FOR LACK OF INFORMATION AND TO SET A PUBLIC HEARING FOR 8:00 P.M. MARCH 10, 1992, AT FIRST OF AMERICA BANK BUILDING FOR THE PURPOSE OF TAKING PUBLIC COMMENT.

AYES: GORDENIER, RUSH, GREGORY, PEARSON, YATES

NAYS: NONE

MOTION CARRIED

VILLAGE PARKS COMMISSION

8140 MAIN STREET
DEXTER, MICHIGAN 48130

TO: Dexter Village Council
FROM: Jeannette Luton, Chair Parks Commission
DATE: 2/21/92

At its regularly-scheduled meeting, held January 28, 1992, the Parks Commission reviewed the progress report on the Monument Park planting plan, which is being prepared in-house by Sandi Hansen and John Milligan. The final plan will be presented to the Commission at its next meeting on February 25.

Attached are two quotes for copying of the brochures containing information about the Parks endowment plan. Also attached is a copy of one page of the brochure done by each company. Since Speedy Printing's photocopy apparatus was unable to copy the gazebo clearly, they felt they would have to do the work via offset printing, hence the higher quote. I have also received a bid from Wolverine Press, a local business run by a retired printer. His figure is for \$232.80 for 500 copies of the brochure, folded, stapled, and done on 60#, colored paper.

As soon as Council approves expenditure of monies for the above copying, it will take only two or three days for the brochures to be made available to the public

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

FEBRUARY 24, 1992

BILLS DUE (PAGE 1)	\$ 13,817.82
HAND CHECKS (PAGE 1)	400.00
PAYROLL COSTS (PAGE 2)	15,207.11
PETTY CASH (PAGE 4)	<u>59.87</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED ALL FUNDS	<u>\$ 29,484.80</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: FEBRUARY 24, 1992

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	WATER
BUSINESS RESOURCES, INC	172-727	48.51	48.51				
CASE POWER EQUIP.	441-939	460.49	460.49				
DETROIT EDISON/ST LIGHT	448-920	2,031.91	2,031.91				
DEXTER LEADER/3 MONTHS	VARIOUS	803.44	803.44				
DEXTER MILL	VARIOUS	42.02	16.90				
DEXTER FLOWER/GIFTS-FUNE.	101-956	36.24	36.24				25.12
ELECTRONICS SERV. CENT.	441-825	85.00	85.00				
HAAS TRANSMISSION	441-939	321.66	321.66				
LEVLEIT, JIM	172-825	1,000.00	1,000.00				
LONG, CLARK, BAKER	VARIOUS	4,092.00	4,092.00				
MICHCON-8360 HURON	548-920	1,049.00				1,049.00	
" -8140 & 8050MAIN	VARIOUS	1,269.17	1,269.17				
MARATHON PETRO	VARIOUS	697.64	697.64				
MORTON SALT	VARIOUS	1,018.05		509.02	509.03		
NENCIARINI, LORNA	VARIOUS	105.00	105.00				
RECYCLE ANN ARBOR	528.816020	531.44	531.44				
SHULTS EQUIP, INC	441-740	3.48	3.48				
STATE OF MI/DORNEY SEM.	548-965	80.00				80.00	
TELEDIAL	172-853	88.77	88.77				
UMSTEAD MANUFACTURING	441-937	35.00	35.00				
WOLVERINE TRUCK PLAZA	441-939	19.00	19.00				
TOTALS		13,817.82	11,645.65	509.02	509.03	1,129.00	25.12

HAND CHECKS ISSUED:

PAYEE-EXPLANATION	CODE	AMOUNT
U.S. POSTAL SERVICES	101-172-727	\$ 400.00

TOTAL:	\$ 400.00
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VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: FEBRUARY 24, 1992

PAGE 2

PAYEE-EXPLANATION	TOTAL	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - FEBRUARY 8, 1992</u>							
FERN JACKSON	601.40	541.26	60.14				
JANET C. KARVEL	594.47	297.23				148.62	148.62
LARRY N. WAGNER	718.68		718.68				
MARY ANN LAMKIN	294.40	294.40					
KURT AUGUSTINE	444.58	207.18		118.70	118.70		
KEITH L. KITCHEN	613.01	245.21		183.90	183.90		
PATRICK A. MCKILLEN	610.59	152.65		228.97	228.97		
THOMAS C. DESMET	456.83					456.83	
ANDREA M. DORNEY	562.32					562.32	
EDWARD A. LOBDELL	746.31					589.28	157.03
DANIEL L. SCHLAFF	628.75					183.07	445.68
LARRY C. SEBRING	814.72						814.72
TOTALS	7,086.06	1,737.93	778.82	531.57	531.57	1,940.12	1,566.05

PAYROLL COSTS - FEBRUARY 15, 1992

FERN 8JACKSON	601.40	541.26	60.14				
JANET C. KARVEL	594.47	297.23				148.62	148.62
LARRY N. WAGNER	716.68		716.68				
MARY ANN LAMKIN	294.40	294.40					
KURT J. AUGUSTINE	548.18	185.62		181.28	181.28		
KEITH L. KITCHEN	245.20	122.60		61.30	61.30		
PATRICK A. MCKILLEN	610.58	143.10		233.74	233.74		
THOMAS C. DESMET	915.08					915.08	
ANDREA M. DORNEY	562.32					562.32	
EDWARD A. LOBDELL	736.60					736.60	
DANIEL L. SCHLAFF	475.39						475.39
LARRY C. SEBRING	406.39						406.39
LOREN P. YATES/PRES.	400.84	400.84					
DONNA L. FISHER/CLERK-PL COM	366.68	366.68					
RITA A. FISCHER/TREASURER	150.84	150.84					
PRIMARY ELECTION OFFICIALS	496.00	496.00					
TOTALS	8,121.05	2,998.57	776.82	476.32	476.32	2,362.62	1,030.40

TOTAL PAYROLL COSTS: \$15,207.11

DEXTER VILLAGE COUNCIL

FEBRUARY 24, 1992

PETTY CASH

ADMINISTRATIVE

OFFICE SUPPLIES	101-172-727	\$ 24.12
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D.P.W.

C.D. LICENSE/KITCHEN	101-441-956	32.00
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WATER DEPT.

WASH TRUCK	591-556-939	<u>3.75</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS	\$ 59.87
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DEXTER VILLAGE SPECIAL JOINT MEETING
OF PLANNING COMMISSION AND COUNCIL

MARCH 2, 1992

WORK SESSION TO INTERVIEW CANDIDATES TO BE HIRED FOR ORDINANCE
REVISION/UPDATE

1. CALL TO ORDER

The meeting was called to order by President Yates at 7:13 P.M.

2. ROLL CALL OF PLANNING COMMISSION

Present: Betz, Arbour, Hansen, Bell, Cousins, Bishop, Fisher,
Fisher-Dworek, Gucker

(Mr. Gucker left the meeting at 8:30 P.M.)

Absent: None

3. ROLL CALL OF COUNCIL

Present: Yates, Gregory, Rush

(Mr. Yates left the meeting at 8:30 P.M.)

Absent: Genske, Pearson, Gordenier, Baroni

4. Candidates

Presentations were made by -

W.B.D.C. and Group, Inc.

Wade Trim/Impact

(Mr. Yates and Mr. Gucker left the meeting at this point)

(Chairmanship of the meeting was taken over by Planning Commission
Chr. Betz)

Ayres, Lewis, Norris, May, Inc.

Vilican and Lemen, Assoc.

5. ADJOURNMENT

Moved Bishop, support Bell to adjourn the meeting at 10:03
P.M.

Respectfully submitted,



Donna L. Fisher
Village Clerk

Paul N. Cousins
Planning Commission Secretary

Filing Approved--3-11-92 D.F.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MARCH 10, 1992

AGENDA

CALL TO ORDER 8:00 P.M. - FIRST OF AMERICA BUILDING, 8123 MAIN ST.

ROLL CALL

PUBLIC HEARING

1. REQUEST TO REZONE 2801 AND 2704 BAKER ROAD FROM R-1-A TO R-2.

APPROVAL OF MINUTES OF THE FEBRUARY 24, 1992 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1. JOHN HRUSKA-CHRISTMAS IN APRIL

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF

FIRE DEPARTMENT

STANDING COMMITTEES AND COMMISSIONS

1. PLANNING
2. PARKS
 - A. PRESENTATION OF MONUMENT PARK MASTER PLAN
 - B. REQUEST TO APPLY FOR STATE GRANTS FOR PARKS
3. DOWNTOWN DEVELOPMENT AUTHORITY

ORDINANCES AND RESOLUTIONS

DDA BOARD REQUESTS AUTHORITY TO LEVY PROPERTY TAX OF UP TO 2 MILS ON ALL REAL AND PERSONAL PROPERTY NOT EXEMPT BY LAW WITHIN THE ESTABLISHED BOUNDARIES OF THE DEXTER DOWNTOWN DEVELOPMENT. (ON TABLE)

OLD BUSINESS

1. CONTRACT FOR MICHIGAN DEPARTMENT ON CORRECTION PUBLIC WORKS PROGRAM. (ON TABLE)
2. DAPCO LANDSCAPE PLAN. (ON TABLE)
3. PROPOSAL TO PROVIDE PLANNING DESIGN AND OTHER ARCHITECTURAL WORK FOR NEW DPW. (ON TABLE)
4. REQUEST TO REZONE 2801 AND 2704 BAKER ROAD FROM R-1-A TO R-2. (ON TABLE)

5. *Signage at Entrances to Village.*

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MARCH 10, 1992

The meeting was called to order by President Liddiard at 8:00 P.M. at First of America Bank Building, 8123 Main Street.

Newly elected trustees were sworn in by the Village Clerk.

ROLL CALL

Present: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Absent: None

PUBLIC HEARING

1. Request to rezone 2801 and 2704 Baker road from R-1-A to R-2.

The hearing reconvened at 8:04 P.M.

There were no citizens who wished to speak. The hearing will reconvene on March 28^{25 DE 23-92}, 1992.

The hearing closed at 8:05 P.M.

APPROVAL OF MINUTES

Moved Rush, support Gregory to approve the minutes of the 2-24-92 regular meeting with the addition - under Parks Commission Report, Moved Rush. . . copies "of the Parks Brochure" for \$152.

Ayes: Rush, Liddiard, Gregory, Gordenier, Cousins, Adams, Pearson

Nays: None

Motion Carried

PRE-ARRANGED CITIZEN PARTICIPATION

1. J. Hruska, addressed Council giving the history and details about the Christmas in April program. Brochures are available in the Village offices.

APPROVAL OF THE AGENDA

The agenda was amended to include - New Business, Item 5 Lease Agreement With Carpenter Lumber, Item 6 Horseshoe Tournament Request, Item 7 Designation of Bank Signators, Item 8 Discussion of ZBA, Old Business, Item 5 Signage at Entrance to Village

Moved Gordenier, support Gregory to approve the agenda as amended.

Ayes: Gordenier, Adams, Cousins, Gregory, Liddiard, Pearson, Rush

Nays: None

Motion Carried

NON-ARRANGED CITIZEN PARTICIPATION

W. Steptoe, 7250 Dan Hoey, addressed Council stating he wished to have a chance to answer questions when the subject of Dapco Landscaping was taken up.

P. Bishop, 7531 Forest, addressed Council asking if Mr. Gordenier had rescinded his resignation.

COMMUNICATIONS

Council received - copies of memos from Acting Mgr. Levliet²²³⁴² regarding termination of his contract, Carpenter Lumber lease back, D.F. and merit pay for Village employees, a letter^{of resignation} from atty. Long regarding Mr. Palenick's severance pay, a letter^{dated} from J. Gordenier rescinding his resignation of 2-27-92, dated 3-9-92 a letter from J. Gordenier requesting his payment for meeting attendance as soon as possible, copies of letters from J. Palenick to people in the community, letters from the Village Zoning Administrator and the fourth quarter zoning report.

2-27-92, a letter
from J. Gordenier

BILLS AND PAYROLL

Moved Gregory, support Gordenier to approve bills and payroll costs in the amount of \$54,071.36.

Ayes: Gregory, Rush, Pearson, Gordenier, Liddiard, Cousins, Adams

Nays: None

Motion Carried

REPORTS

1. Planning - Council received written report. (Copy Filed with minutes)

2. Parks - Council received written report. (Copy filed with minutes)

A. Chr. Luton made presentation of the proposed planting plan for Monument Park.

Moved Rush, support Gregory ^{DF} that the plan be referred to the DDA and Planing Commission for review and comment.

Ayes: Liddiard, Gordenier, Cousins, Pearson, Adams Gregory, Rush

Nays: None

Motion Carried

B. Request to apply for state grant

Moved Gordenier, support Adams to set a public hearing for 3-23-92 for the purpose of receiving public comment on applying for State grant for 8:00 P.M.

Ayes: Rush, Cousins, Adams, Gregory, Gordenier, Liddiard, Pearson

Nays: None

Motion Carried

ORDINANCES/RESOLUTIONS

DDA Board request for Authority To Levy Property Tax of Up To 2 mils

The subject remains on the table.

OLD BUSINESS

1. Contract for Michigan Department of Corrections Works Program

Public
D.F.

Moved Gordenier, support pearson to remove the subject from the table.

Ayes: Liddiard, Gregory, Pearson, Adams, Cousins, Rush, Gordenier

Nays: None

Motion Carried

Moved Rush , support Gordenier to set a public hearing for 4-¹³~~8~~-92 at 8:00 P.M., at First of America for the purpose of taking public comment on the subject of MI Dept. of Corrections Public Works Program proposed contract with the Village and to have President Liddiard make contact with a representative from the Correction Department to ask their attendance at the hearing.

Ayes: Gregory, Adams, Rush, Cousins, Pearson, Liddiard, Gordenier

Nays: None

Motion Carried

2. Dapco Landscape Plan

Moved Gordenier, support Gregory to take the subject off the table.

Ayes: Gordenier, Gregory, Rush, Liddiard, Pearson, Adams, Cousins,

Nays: None

Motion Carried

Moved Gordenier, support Gregory to appoint Trustee Cousins as the Council representative to the Dapco Landscape Committee.

Ayes: Adams, Rush, Liddiard, Gordenier, Gregory, Pearson, Cousins

Nays: None

Motion Carried

Moved Cousins, support Gordenier, to table the subject.

Ayes: Pearson, Gregory, Liddiard, Adams, Cousins, Rush, Gordenier

Nays: None

Motion Carried

3. Planning Design for New DPW

The subject remains on the table.

4. Request to Rezone 2801 and 2704 Baker

The subject remains on the table.

5. Signage at Entrance to Village

Moved Adams, support Gregory that the Lions be requested to contact the Parks Commission, DDA and Planning Commission regarding their ideas for Village entrance signs and to seek involvement from these groups prior to proceeding.

Ayes: Cousins, Rush, Gordenier, Adams, Liddiard, Pearson, Gregory

Nays: None

Motion Carried

DF 3-23-92.

NEW BUSINESS

1. Appointment to Semcog

Moved Gordenier, support Gregory to table the subject until the 3-23-92 meeting.

Ayes: Pearson, Rush, Gordenier, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

2. Set ZBA meeting

Moved Gordenier, support Gregory to set a ZBA meeting for 3-23-92 at 8:00 P.M. for the purpose of discussing the Ed Coy request for waiver.

Ayes: Adams, Gordenier, Liddiard, Pearson, Gregory, Cousins, Rush

Nays: None

Motion Carried

3. Request for Moslem Shrine Temple

Moved Rush, support Gregory to grant the Moslem Shrine request to hold their fund drive, limited to the downtown area, June 12 and 13, 1992.

Ayes: Rush, Cousins, Adams, Gregory, Gordenier, Liddiard, Pearson

Nays: None

Motion Carried

4. Set Joint Planning/Council interviews

Moved Cousins, support Gregory to set a joint Planning/Council meeting for 3-11-92, 7:00 P.M., for the purpose of interviewing consulting firms.

Ayes: Liddiard, Gordenier, Cousins, Pearson, Adams, Gregory, Rush

Nays: None

Motion Carried

5. Carpenter Lumber Lease Back

President Liddiard read memo from acting mgr. regarding the subject.

6. Request to Organize Horseshoe Tournament

Moved Cousins, support Gordenier to table the Koch and White request for approval of horseshoe tournament.

Ayes: Gregory, Rush, Pearson, Gordenier, Liddiard, Cousins, Adams

Nays: None

Motion Carried

7. Designation of Bank Signators

Moved Gordenier, support Gregory to designate, Rita Fischer, Donna Fisher, Hannah Liddiard and Janet Karvel signators for all Village accounts.

Ayes: Gordenier, Gregory, Rush, Liddiard, Pearson,
Adams, Cousins

Nays: None

Motion Carried

8. Discussion of ZBA

No action taken.

PRESIDENT'S REPORT

President Liddiard reminded Trustees to please check their Village mailboxes regularly. She also stated that in the Village office there are new application forms for appointments to Village Committees and Commissions.

AUDIENCE PARTICIPATION

D. Walters, 7640 Grand, requested Council seek answers as soon as possible to financial questions posed by trustees earlier in the meeting.

J. Dworek, 7105 Dexter-Ann Arbor, stated that currently three seats on the Parks Commission are occupied by trustees Gordenier, Pearson, and Adams and that it is his belief that individuals not be allowed to vote on the recommending body as well as the policy making body. Perhaps a Council member could serve as a non-voting liaison between the two groups.

W. Steptoe, 7250 Dan Hoey stated he prefers an independent ZBA.

J. Simonds, Vice Chr. of the DDA, extended congratulations to newly elected Village officials and stated that he liked what he saw in the communication between members regarding issues discussed at the evening's meeting.

ADJOURNMENT

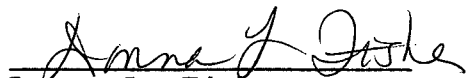
Moved Gordenier, support Gregory to adjourn the meeting at 10:20 P.M.

Ayes: Gregory, Adams, Rush, Cousins, Pearson, Liddiard, Gordenier

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved 3-23-92

TO: DEXTER VILLAGE COUNCIL
FROM: DEXTER PARKS COMMISSION
DATE: March 6, 1992

At its regularly-scheduled February 25 meeting, the following parks commissioners were present: Luton, Adams, Gordenier, Pearson, Hill and Tomshany. Absent: Wolcott, Going, Ceriani

Motion made by Hill, support Pearson, to accept the final Monument Park planting plan as prepared by John Milligan and Sandi Hansen. Motion passed unanimously, and the plan is being sent on to Council for its approval.

To facilitate the implementation of the above plan, chair Luton was directed to ask the village manager to contact Orchard-Hiltz in regards to bringing up to grade that part of Monument Park which has settled due to the construction work done in the summer of 1991. It should also be noted that work on the park can be done in stages, hopefully with the bulk of the plantings being donated through the Parks Endowment Plan. (One of the brochures is enclosed in each Council packet.)

Motion made by Hill, support Pearson, to ask Council for direction as to the issue of village signage, due to the fact that previous attempts at communication between the Dexter Lions and the Parks Commission through Jim Palenick failed, and due to the fact that both the Lions and the Parks Commission have pursued this issue separately. Motion passed unanimously. Regarding this issue, the commission is perfectly happy to leave this project up to the Lions, if this is what Council wishes; we just would like official direction.

Motion made by Tomshany, support Pearson, to direct chair Luton to file a grant application to develop Smith Woods Park. The grant application would be to the DNR, and would involve developing a parking lot and self-guiding trail system. Motion passed unanimously. It should be noted that the grant would be for \$24,000, with the village obligated to pay \$25, or \$6,000 of that sum. It would also be necessary to hold a public hearing March 23 regarding this matter.

MEMORANDUM

DATE 2-27-92

TO PLANNING COMMISSION MEMBERS

FROM DONNA FISHER, VILLAGE CLERK

SUBJECT COUNCIL MEETING OF FEBRUARY 24, 1992

THE FOLLOWING ACTION TOOK PLACE AT THE FEBRUARY 24, 1992, REGULAR MEETING OF THE VILLAGE COUNCIL -

MOVED GORDENIER, SUPPORT GREGORY TO SET A JOINT COUNCIL/PLANNING COMMISSION WORKSHOP FOR MONDAY, MARCH 2, 1992, AT 7:00 P.M. AT FIRST OF AMERICA BANK BUILDING.

AYES: GORDENIER, RUSH, GREGORY, PEARSON, YATES
NAYS: NONE
MOTION CARRIED

THE COUNCIL REAPPOINTED M. CAMPBELL AND J. WALLACE TO THE DDA BOARD.

JIM SMITH WAS APPOINTED TO ONE OF THE TWO VACANT SEATS ON THE DDA BOARD.

THE COUNCIL DECIDED TO SET UP A COMMITTEE OF 2 PLANNING COMMISSION MEMBERS, ONE COUNCIL MEMBER, THE ZONING ADMINISTRATOR, MR. CULLER FROM DAPCO, AND MR. STEPTOE TO WORK ON THE DRAFTING OF A REASONABLE LANDSCAPING PLAN FOR DAPCO.

MOVED GORDENIER, SUPPORT RUSH TO TABLE THE SUBJECT OF REZONING REQUEST FOR 2801 BAKER Road - 82-08-06-427-012 AND 2704 BAKER ROAD - 82-08-06-400-012, 82-08-06-427-013, 82-08-06-300-007, 82-08-06-300-011, FOR LACK OF INFORMATION AND TO SET A PUBLIC HEARING FOR 8:00 P.M. MARCH 10, 1992, AT FIRST OF AMERICA BANK BUILDING FOR THE PURPOSE OF TAKING PUBLIC COMMENT.

AYES: GORDENIER, RUSH, GREGORY, PEARSON, YATES
NAYS: NONE
MOTION CARRIED

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

MARCH 10, 1992

BILLS DUE (PAGE 1)	\$ 23,790.23
PAYROLL COSTS (PAGE 3)	13,937.23
HAND CHECKS (PAGE 2)	2,104.05
EXTRA PER ATTORNEY (PAGE 2)	13,319.85
COUNCIL PAY (PAGE 2)	<u>920.00</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED ALL FUNDS	<u>\$ 54,071.36</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: MARCH 10, 1992

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	WATER
A-1 TREE & STUMP REMOVAL	441-820	1,250.00	1,250.00				
ANN ARBOR NEWS	101-901	16.90	16.90				
ARBOR SPRINGS WATER CO.	172-977	230.00	230.00				
AT&T CREDIT CORP	VARIOUS	100.18	59.09			41.09	
BUSINESS RESOURCES, INC.	172-727	327.90	327.90				
CARPENTER HDWR & LUMBER	VARIOUS	68.09	55.32				12.77
CURTIN MATHESON SCIEN.	556-937.01	346.70					346.70
DANKA INDUSTRIES	172-937	101.25	101.25				
DETROIT EDISON							
3620-3676CENT/WA TOW	556-920	1,891.01					1,891.01
8360HURON/CW LIFT STA	548-920	3,789.83				3,789.83	
8014;7982;8140;8050MAIN-VARIOUS		316.03	316.03				
DEXTER FLOWER & GIFTS	101-956	32.70	32.70				
DEXTER PHARMACY	400-727	4.44	4.44				
DEXTER, VILLAGE OF	VARIOUS	26.46	21.57			4.89	
DOUBLEDAY BROS & CO.	191-727	10.91	10.91				
FISHER SCIENTIFIC	548-743	70.25				70.25	
HACKNEY ACE HARDWARE	VARIOUS	82.97	12.67			60.16	10.14
LAMKIN, MARY ANN	400-727	38.80	38.80				
LEN'S RUBBISH/2-92CONT	528-816	10,678.67	10,678.67				
" " /RECYCLE	528-816020	1,513.36	1,513.36				
MI BELL-426-8303 2 MOS	172-853	151.34	151.34				
" " -426-4572	VARIOUS	246.11				164.08	82.03
" " -426-8530	441-853	67.75	67.75				
PARTS PEDDLER AUTO SERV	VARIOUS	301.68	284.86			16.82	
RAM COMM. OF MI.	441-853	37.00	37.00				
R.P.M. EXCAVATING	556-740.01	420.00					420.00
SEMCOG	101-815	650.00	650.00				
SHARE CORP.	556-937	88.80	88.80				
UMSTEAD MANUFACTURING	441-937	203.60	203.60				
W.COUNTY/ELECTION DIV	191-806	175.00	175.00				
WILLIAMS SEWER SERVICE	548-826	552.50				552.50	
TOTALS		23,790.23	16,327.96			4,699.62	2,762.65

HAND CHECKS ISSUED:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
LAMKIN, MARY ANN	101-400-727	\$ 29.28
LEVLEIT, JAMES	101-172-	1,000.00
NENCIARINI, LORNA	VARIOUS	180.00
O'GRADY, DONNA	101-265-970.010	395.84
U.S. POSTAL SERVICES	101-172-727	400.00
U.S. POSTAL SERVICES	101-528-727	98.93
	<u>TOTAL</u>	<u>\$ 2,104.05</u>

EXTRA PAY PER VILLAGE ATTORNEY

JAMES M. PALENICK	VARIOUS	<u>TOTAL</u>	<u>\$13,319.85</u>
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COUNCIL PAY PER REQUEST

JAMES GORDENIER-23 MEETINGS	101-101-703	<u>TOTAL</u>	<u>\$920.00</u>
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CONSTRUCTION AND ENGINEERING BILLS:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
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VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: MARCH 10, 1992

PAGE 3

PAYEE-EXPLANATION	TOTAL	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - FEBRUARY 22, 1992</u>							
FERN JACKSON	481.12	420.98	60.14				
JANET C. KARVEL	475.58	178.34				148.62	148.62
LARRY N. WAGNER	574.94		574.94				
MARY ANN LAMKIN	294.40	294.40					
KURT AUGUSTINE	414.35	103.59		155.38	155.38		
KEITH L. KITCHEN	616.04	203.37		210.82	201.85		
PATRICK A. MCKILLEN	610.59	152.65		228.97	228.97		
THOMAS C. DESMET	732.06					732.06	
ANDREA M. DORNEY	562.32					562.32	
EDWARD A. LOBDELL	589.28					589.28	
DANIEL L. SCHLAFF	475.39					178.27	297.12
LARRY C. SEBRING	406.39					287.86	118.53
TOTALS	6,231.46	1,353.33	635.08	595.17	586.20	2,498.41	564.27
<u>PAYROLL COSTS - FEBRUARY 29, 1992</u>							
FERN JACKSON	601.40	541.26	60.14				
JANET C. KARVEL	594.47	297.23				148.62	148.62
LARRY N. WAGNER	718.68		718.68				
MARY ANN LAMKIN	294.40	294.40					
KURT J. AUGUSTINE	540.62	25.89		181.28	181.28		152.17
KEITH L. KITCHEN	622.00	30.65		214.56	337.17		39.62
PATRICK A. MCKILLEN	734.64	286.23		181.27	171.73		95.41
THOMAS C. DESMET	915.08					915.08	
ANDREA M. DORNEY	562.32					562.32	
EDWARD A. LOBDELL	775.85					589.28	186.57
DANIEL L. SCHLAFF	628.74					178.27	450.47
LARRY C. SEBRING	716.57						716.57
TOTALS	7,704.77	1,475.66	778.82	577.11	690.18	2,393.57	1,789.43

TOTAL PAYROLL COSTS \$13,937.23

FEBRUARY 27, 1992

TO: PRESIDENT YATES, VILLAGE COUNCIL MEMBERS AND
RESIDENTS OF THE VILLAGE OF DEXTER

IN MY MOST HEARTFELT SORROW I WISH TO ANNOUNCE MY RESIGNATION
FROM THE DEXTER VILLAGE COUNCIL.

MY RESIGNATION IS BROUGHT ABOUT BY THE HATRED OF THOSE FEW
RESIDENTS THAT HAVE BROKEN MY SPIRIT AND ENTHUSIASM BY
CAUSING GREAT MENTAL DISTRESS!!

THANK YOU,

JAMES D. GORDENIER

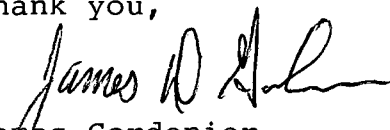
1-1-92
JGD

RECEIVED MAR 10 1992

TO: Dexter Village Council
FROM: James Gordenier, Council Trustee
DATE: March 9, 1992

After much consideration I have reached the decision to rescind my resignation as trustee on the Dexter Village Council. This decision comes as a result of the great outpouring of support I have received from village residents and of the deep concern I have for the future of village affairs.

Thank you,


James Gordenier

DEXTER VILLAGE COUNCIL

PUBLIC HEARING

DEXTER VILLAGE APPLICATION FOR GRANT TO BE FILED WITH THE
DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF SMITH WOODS PARK

FIRST OF AMERICA BANK BUILDING
8123 MAIN, DEXTER, MI 48130

MARCH 23, 1992

ROLL CALL

Present: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Absent: None

The hearing was opened at 8:21 P.M. by President Liddiard.

There were no citizens who wished to address Council.

The hearing was closed by the President at 8:23 P.M.

RESPECTFULLY SUBMITTED


DONNA L. FISHER
VILLAGE CLERK

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MARCH 23, 1992

AGENDA

CALL TO ORDER 8:00 P.M. - FIRST OF AMERICA BUILDING, 8123 MAIN ST.

ROLL CALL

PUBLIC HEARING

PARKS COMMISSION REQUEST TO APPLY FOR STATE GRANT TO DEVELOP SMITH WOODS PARK.

APPROVAL OF MINUTES OF THE MARCH 10, 1992 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1. SUSAN KOCH, ROAD SURFACE AT 3686 INVERNESS STREET.
2. ED COY, DDA REQUEST TO LEVY UP TO 2 MILLS IN DDA DISTRICT.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF

FIRE DEPARTMENT

STANDING COMMITTEES AND COMMISSIONS

1. PLANNING
2. PARKS
3. DOWNTOWN DEVELOPMENT AUTHORITY

ORDINANCES AND RESOLUTIONS

1. DDA BOARD REQUEST FOR AUTHORITY TO LEVY PROPERTY TAX OF UP TO 2 MILS ON ALL REAL AND PERSONAL PROPERTY NOT EXEMPT BY LAW WITHIN THE ESTABLISHED BOUNDARIES OF THE DEXTER DOWNTOWN DEVELOPMENT DISTRICT. (ON TABLE)
2. RESOLUTION ESTABLISHING BANK SIGNATORS.
3. RESOLUTION THAT COUNCIL MEMBERS WILL NOT SERVE AS REGULAR, VOTING MEMBERS OF ADVISORY COMMISSIONS.
4. REQUEST FOR TRANSFER OF EMPLOYMENT - NATURE'S SELECT, INC.
5. RESOLUTION OF SUPPORT TO DEXTER PARKS AND RECREATION COMMISSION'S GRANT APPLICATION.

OLD BUSINESS

1. DAPCO LANDSCAPE PLAN. (ON TABLE)

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MARCH 23, 1992

The meeting was called to order at 8:00 P.M. at First of America Bank Building, 8123 Main, by President Liddiard.

ROLL CALL

Present: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Absent: None

PUBLIC HEARING

The hearing was opened at 8:21 P.M. by President Liddiard. There were no citizens who wished to address Council. The hearing was closed by the President at 8:23. P.M.

APPROVAL OF MINUTES

The minutes of the 3-10-92 meeting were changed as follows -
Under Public Hearing, March 25, 1992

under Communications, a letter of resignation from J. Gordenier dated 2-27-92, a letter from J. Gordenier rescinding his resignation of 2-27-92 dated 3-9-92,

Under Ordinances and Resolutions, Item 1, public hearing for 4-13-92

Moved Gordenier, support Pearson to approve the minutes of the March 10, 1992, regular meeting as amended.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

PRE-ARRANGED CITIZEN PARTICIPATION

Susan Koch, 3686 Inverness, stated the street in front of her house needs paving and she request cooperation from the Village in preparing, paving and maintaining it.

E. Coy, DDA Chair, explained the DDA request for authority to levy millage.

APPROVAL OF AGENDA

Added, Under New Business, Item 6 Set Special Meeting for March 25, 1992, Item 7 Procedural Questions, Item 8 Power Panels Monument Park, Item 9 Soccer Club Request

Under Old Business, Item 10 Monument Park Landscape Plan Approval, Item 11 Procedure for Manager's Search

Moved Gordenier, support Adams to approve the agenda as amended.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

NON-ARRANGED CITIZEN PARTICIPATION

D. Blanchard, 7559 Second, offered her thoughts regarding the proposed screening hedge in Monument Park and suggested that as Privet hedge is a deciduous plant, that White Cedar/Arborvitae be used instead as it is green all year.

COMMUNICATIONS

President Liddiard highlighted communications included in the packet including -

- an invitation from Sky Dive Michigan
- memos from the Village President
- memo from L. Nenciarini
- notice of public hearing from MichCon

BILLS AND PAYROLL

Moved Gregory, support Adams to approve the expenditure of \$213,338.82 for bills and payroll costs.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

REPORTS

Sheriff - Sgt. Steilow presented the February report.

Planning Commission - Council received written report (Copy filed with minutes)

DDA - Chr. Coy presented written report (Copy filed with minutes)

ORDINANCES AND RESOLUTIONS

1. DDA Board request for authority to levy property tax of up to 2 mils

Moved Rush, support Gregory to remove the subject from the table.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Moved Rush support Gordenier to adopt the resolution to approve the imposition of an operating tax levy - DDA. (Copy filed with minutes)

Ayes: Gordenier, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Abstain: Cousins (Mr. Cousins stated he owns property within the district and considered his vote to be in conflict of interest)

Motion Carried

2. Resolutions Establishing Bank Signators

Moved Gordenier, support Gregory to adopt the resolution for First of America Bank establishing Liddiard, Fischer, Fisher Karvel and Rush as signators for savings and checking account.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Moved Cousins, support Gregory to adopt resolution for Society Bank establishing Liddiard, Fischer, Fisher Karvel and Rush as signators for construction and engineering fund.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Moved Adams, support Pearson to adopt the resolution for Great Lakes Bancorp establishing Liddiard, Fischer, Fisher Karvel and Rush as signators for savings account.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Moved Pearson, support Gregory to adopt resolution for First of America Bank establishing Liddiard, Fischer, Fisher Karvel and Rush as signators for Municipal Investment Fund.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

3. Resolution That Council Members Will Not Serve As Regular voting Members of Advisory Commissions

Moved Gordenier, support Rush to propose a change to Council Rules to include - Rule 16 Council members will not serve as regular voting members of Village advisory committees, and one Council member shall serve as a liaison to each committee/commission/board.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

4. Request for Transfer of Employment

Moved Cousins, support Adams to adopt the resolution of consent to transfer employment from the Village of Dexter to Jackson for Natures's Select. (Copy filed with minutes)

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

5. Resolution of Support For Parks Grant Application

Moved Adams, support Pearson to adopt resolution of support to Parks Commission grant application for Village of Dexter. (Copy

filed with minutes)

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Nays: None

Motion Carried

OLD BUSINESS

1. Dapco Landscape Plan

Moved Gordenier, support Gregory to remove the subject from
the table.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Nays: None

Motion Carried

Moved Cousins, support Gordenier to accept the site plan
submitted by Dapco as a result of the October 3, 1991, covenants
committee meeting.

Ayes: None

Nays: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Motion Failed

Council requested President Liddiard set a meeting of the
Dapco Landscape Committee for 3-31-92, 8 A.M., First of America
Bank Building.

2. Architectural work for New DPW

The subject remains on the table.

3. Appointment to Semcog

Moved Gordenier, support Adams to appoint P. Cousins-Delegate
and P. Arbour-Alternate to Semcog.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Nays: None

Motion Carried

4. Horseshoe Tournament

The subject remains on the table.

5. Carpenter Lumber Lease Back

Moved Gordenier, support Gregory to accept the proposed lease
agreement of March 1, 1992, between the Village of Dexter and
Carpenter Lumber.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Nays: None

Motion Carried

6. Appointment to DDA

The subject remains on the table.

7. Palenick Negotiations

President Liddiard distributed information to the Council.

Old Business item 11 was moved to this point in the meeting and becomes item 8.

8. Procedure for Manager Search

Applications post marked by 3-20-92 were accepted. Application period is now closed.

9. Criteria for Selecting New Village Manager

Council will submit written thoughts regarding criteria to be used by search screening committee to the President.

The following were appointed to a committee for reviewing applications - J. Rush, J. Gordenier, H. Liddiard.

Moved Cousins, support Pearson to set public interviews for potential Village Manager candidates confirmed by Mr. McNab for 4-8-92 (and 4-9-92 if necessary) at 7:30 P.M. at First of America Building.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

10. Participation in Michigan Week

The Village will not participate in the 1992 Michigan Week exchange program.

11. Monument Park Landscape Plan

Moved Adams, support Pearson to approve the planting plan for Monument Park as recommended by the Parks Commission with the exception of a drinking fountain and gazebo to be considered at a later date.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

NEW BUSINESS

1. Appointment of Acting Village Manager

Moved Gordenier, support Cousins to approve the appointment of T. Desmet as acting Village Manager effective 3-24-92.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

2. Approval of Application Committee/Commission Form

Moved Rush, support Gregory to approve the application for committee/commission form as presented. (Copy filed with minutes)

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

3. Planning Consultant Finalists

Council requested the Zoning Administrator draft a letter to the finalists requesting proposals for dollar amounts for screening of the Master Plan and zoning ordinance revision, along with questions regarding possible time frames and which individuals would be working with the community. The letter will be submitted to the Village President for approval.

4. K Of C Request for Fund Drive

Moved Cousins, support Gregory to approve the Dexter K of C request for Tootsie Roll Fund drive April 10-12 in the downtown area.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

5. Appointment of President Pro-Tem

Moved Cousins, support Gregory to approve the President's appointment of Trustee Rush as President Pro-Tem.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

6. Set Special Meeting

Moved Gordenier, support Rush that the Council set a special meeting for 3-25-92, 8 P.M., First of America Bank Building for the purpose of reviewing standards reviewed by the Village attorney for revision of the Village Zoning Ordinance, Sections 2.02. 5.26. and 8.06 (Day Care Centers)

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

7. Procedural Questions

Trustee Adams raised procedural question based on memos included in Council packets regarding LDFA record keeping/accounting. President Liddiard explained that the LDFA Board can and has decided to have its books done independently.

8. Power Panels in Monument Park

The matter was referred to Acting Manager Desmet.

9. Soccer Club Request - D. Davies

The DHS Soccer Club has requested approval for the temporary use of vacant land in the I.P. President Liddiard will check on possible use of land as it relates to development of Phase 2 of the

park.

PRESIDENTS REPORT

Ms. Liddiard informed Council that V-Tech is prepared to come up to date on its loan and that Capt. Morris will make presentation on 4-13-92^{at public hearing} regarding the Dept. of Corrections Work Program.

AUDIENCE PARTICIPATION

J. Dworek, 7105 Ann Arbor, urged Council to watch the V-Tech situation closely, suggested Council investigate why the City of Saline terminated their agreement for work program with Cassidy Lake, stated the demolished barn on Dan Hoey Road has a stop work order posted on it and it is ^{DE 4-13-92} a mess as the area is now starting to be used a dumping site.

M. Lamkin, Zoning Administrator, addressed Council expressing her opinion regarding the working relationship between the members of Council, the Community and the Zoning Administrator. She also expressed her concern for what she perceives to be a problem she has with Trustee Rush. She also expressed her concern regarding the equitable enforcement of the Zoning Ordinance for all in the Village and expressed her opinion regarding the importance of citizens as well as elected officials striving for such enforcement.

ADJOURNMENT

Moved Gordenier, support Cousins to adjourn the meeting at 12:06 A.M.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved 4-13-92

MEMORANDUM

TO MEMBERS OF VILLAGE ZONING BOARD OF APPEALS

FROM DONNA FISHER, ADM. SEC. TO PLANNING COMMISSION

DATE MARCH 17, 1992

SUBJECT RECOMMENDATION FOR COY REQUEST FOR WAIVER

THE FOLLOWING ACTION TOOK PLACE AT THE MARCH 16, 1992, REGULAR MEETING OF THE PLANNING COMMISSION -

NEW BUSINESS

a. REQUEST FOR ZONING BOARD OF APPEALS WAIVER OF SECTION 4.06A (C)(1) LOT AREA AND WIDTH AND SECTION 4.06A (C)(2)(C) REAR YARD SETBACK REQUIREMENTS OF USE DISTRICT AND REGULATIONS R-3 (MULTIPLE-FAMILY RESIDENTIAL, MODERATE DENSITY) FOR THE PROPERTY LOCATED AT 8029-8035 HURON STREET, DEXTER, MI APPLICANT: ED COY

MOVED BISHOP, SUPPORT GUCKER TO RECOMMEND THE ZONING BOARD OF APPEALS GRANT THE APPLICATION FOR WAIVER FOR ED COY AT 8029-8035 HURON BASED ON THE RECOMMENDATIONS OF THE ZONING ENFORCEMENT OFFICER AND PROVIDING THE DUMPSTER BE ENCLOSED, THE NUMBER OF UNITS NOT BE MORE THAN 4 AND PENDING RECOMMENDATION FROM VILLAGE ENGINEERS REGARDING CURB AND GUTTER AND DRAINAGE.

AYES: BISHOP, HANSEN, GUCKER, BETZ

NAYS: ARBOUR, FISHER, BELL

MOTION CARRIED

(ABSENT FISHER-DWOREK, ONE SEAT VACANT)

MEMORANDUM

TO MEMBERS OF COUNCIL

FROM DONNA FISHER, ADM. SECRETARY TO
THE PLANNING COMMISSION

SUBJECT PLANNING COMMISSION MARCH 16, 1992, AGENDA ITEM -
OLD BUSINESS, b. Dangerous Buildings Ordinance;
requested by Gary Gochanour

DATE MARCH 17, 1992

At the regular March meeting of the Planning Commission the commission directed me to write a memo to Council expressing items it discussed regarding the agenda item dealing with a Dangerous Buildings Ordinance.

The following questions were posed by the Commission -

- a) Would Council fund the enforcement of such an ordinance?
ie. additional staff/hours
- b) Would such a subject be covered with the assistance of the
hiring of experts who would be doing ordinance revision?
- c) What direction should the Planning Commission take at this
point?

Mr. Gochanour was in attendance and as this subject is of concern to him he has requested the Council inform him when they deal with this issue.

MEMORANDUM

TO MEMBERS OF COUNCIL

FROM DONNA FISHER, ADM. SEC. TO PLANNING COMMISSION

SUBJECT MONUMENT PARK PLANTING PLAN

DATE MARCH 17, 1992

AT THE MARCH 16, 1992, REGULAR MEETING OF THE PLANNING COMMISSION PRESENTATION OF THE PLANTING PLAN FOR MONUMENT PARK WAS MADE BY THE PARKS COMMISSION CHAIR.

THE PLANNING COMMISSION DIRECTED ME TO COMMUNICATE SOME OF THE COMMENTS/QUESTIONS RAISED BY ITS MEMBERS TO THE VILLAGE COUNCIL FOR COUNCIL'S CONSIDERATION WHEN THE SUBJECT COMES BEFORE COUNCIL FOR APPROVAL AND/OR MODIFICATION.

- SEVERAL MEMBERS HAVE A GREAT DEAL OF CONCERN REGARDING SERVICE TO/FREEZEPROTECTION/VANDALISM/SANITATION/MAINTENANCE/RELATEDCOSTS FOR A PROPOSED DRINKING FOUNTAIN.

- HURRAH FOR GRADING AND ADDITIONAL FILL TO RAISE THE ELEVATION AT THE END OF THE PARK NEAR COTTAGE INN

- SOME MENTION WAS MADE BY PARKS CHAIR LUTON ABOUT INTERIOR WALKWAYS BEING CEMENT DUE TO COST FACTORS, AND THE COMMISSION HAS STRONG OPINION THAT INTERIOR WALKWAYS SHOULD BE BRICK

- THE HEAVY PLANTING TO DISCOURAGE PEDESTRIAN CROSS OVER FROM THE COTTAGE INN PARKING LOT WAS FAVORED.

- THERE HAS BEEN SOME CONCERN IN THE COMMUNITY REGARDING THE PARK HAVING TWO GAZEBO STRUCTURES, PERHAPS OVERPOWERING ONE ANOTHER. THE PROPOSED 2ND GAZEBO IS A TRELLIS TYPE STRUCTURE WITH AN OPEN AIR COVER. COMMUNICATING THIS TO THE PUBLIC MIGHT BE IN ORDER.

RESOLUTION TO APPROVE THE IMPOSITION OF
AN OPERATING TAX LEVY - D.D.A.

- WHEREAS The Dexter Downtown Development Authority, by resolution of its Board of Directors, has approved of the imposition of an operational tax levy not to exceed 2-mils on all real and personal property within the established Downtown Development Authority District, and
- WHEREAS the D.D.A. Board has formally forwarded a request to the Dexter Village Council for its approval of such tax levy, and
- WHEREAS Said request seeks the imposition of the tax levy beginning with the 1993 tax year to be used to finance operational expenses incurred in conjunction with the streetscape maintenance and public infrastructure development program proposed for the Dexter Central Business District, in conformance with the provisions of P.A. 197 of 1975 as amended, and
- WHEREAS the Dexter Village Council recognizes and approves of the need for such development and financing thereof;

NOW THEREFORE BE IT RESOLVED:

The Dexter Village Council approves and establishes the imposition of an operational tax levy not to exceed 2-mils on all real and personal property within the established Dexter Downtown Development Authority District, to be effective for the 1993 tax year, as billed in July, 1993, and due in September, 1993. Revenues generated from such tax levy shall be controlled and administered by the Dexter Downtown Development Authority in a manner consistent with all provisions of P.A. 197 (1975) as amended.

Adopted this 23 day of March, 1992.

AYES: Pearson, Gordenier, Rush, Gregory, Adams, Liddiard

NAYS: None

ABSTAIN: Cousins

ABSENT: None

RESOLUTION

BY THE VILLAGE COUNCIL:

WHEREAS, the City of Jackson City Commission has indicated that pursuant to Act 198 of the Public Acts of Michigan, 1974, as amended ("Act 198"), it is willing to consider granting the benefits of P.A. 198 to Nature's Select, Inc.; and

WHEREAS, said project will result in the transfer of employment associated with Nature's Select, Inc. from the Village of Dexter, Michigan to the City of Jackson; and

WHEREAS, Public Act 198 provides that the City of Jackson may not provide benefits under the Act where the project will result in the transfer of employment from another Michigan municipality unless the governing body of the municipality from which the employment is to be transferred consents to the transfer of employment;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Village Council does hereby consent to such transfer of employment from the Village of Dexter to the City of Jackson as may result from the relocation of Nature's Select, Inc. from the Village of Dexter to the City of Jackson.
2. The Village Clerk is hereby directed to deliver a certified copy of this resolution to the Clerk of the City of Jackson; and
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same hereby are, rescinded.

STATE OF MICHIGAN)

) ss.

COUNTY OF WASHTENAW)

I, Donna L. Gish, Village Clerk in and for the Village of Dexter, County and State aforesaid, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village of Dexter Village Council on the 23rd day of March, 1992.

IN WITNESS WHEREOF, I have hereto affixed my signature and the Seal of the Village of Dexter, Michigan, on this 23rd day of March, 1992.

Harold H. Fiddler Mayor

President

Donna L. Gish Village Clerk

RESOLUTION OF SUPPORT
TO DEXTER PARKS AND RECREATION COMMISSION'S GRANT APPLICATION
VILLAGE OF DEXTER
(DEVELOPMENT OF SMITH WOODS PARK)

At a regular meeting of the Village Council of the Village of Dexter, Michigan, held at the 1st of America Building on March 23, 1992;

The following resolution was offered by Council member Adams,
and was supported by Council Member Pearson.

Whereas: the results of a community survey sent out in November of 1990 by the Dexter Parks Commission indicated strong community support for nature trails;

Now, Therefore, It Is Resolved:

1. That the Village Council of the Village of Dexter does endorse the Village Parks Commission's application for a grant for nature trails and improvements to Smith Woods Park through the Michigan Department of Natural Resources Recreation Bond Program;
2. That, upon the awarding of said grant, the Village of Dexter confirms its intent to provide in chash and in-kind contributions the required 25% local match;
3. That the proposed project will be undertaken and completed by the Village if the grant is awarded.

Motion by Council member Adams, support by Council member Pearson


AYES: Rush, Gordenier, Pearson, Gregory, Adams, Liddiard, Cousins

NAYES: None

ABSTAIN: None

ABSENT: None

Resolution Declared Adopted This 23rd Day of March 1992.


Donna L. Fisher, Village Clerk

*Approved
3/23/92
D/E*

**Village of Dexter
8140 Main St., Dexter, Michigan 48130**

**Application for Appointment
as Commission/Committee Member**

Name _____ **Date**-----

Address _____

Phone _____ **Best Time to Call** _____

For which Commission/Committee are you applying?

- _____ Planning Commission
- _____ Parks Commission
- _____ Downtown Development Authority
- _____ Local Development Finance Authority
- _____ Other (please specify) _____

Why are you interested in serving on this Commission/Committee?

What particular skills and/or background do you feel that you could bring to this appointment?

Is there any other information that you would like to have considered?

Please return to the Village President. Use additional space, if needed.

I'd like to take issue with what happened this evening with regards to Councilman Rush. I'd like this in the minutes please, to be recorded. #1) Councilman Rush asked the chair to allow him recognition to ask a question of the zoning administrator. That did not give him the liberty to make an editorial comment about the zoning administrator and her need to put in a map or not put in a map, in an issue that was not germane to the question of the definition section I was referring to awhile ago. #2) I think it's extremely appalling that elected officials can blatantly disregard the law when that law seems to fit the opportune hidden political agenda that serves that purpose and expect the law to be followed by other people including the zoning administrator whenever that council person wants to make an issue out of it. I think that that kind of behavior threatens the integrity of the entire community, it undermines my position as the zoning administrator to the people of this community to respect that I'm carrying out the rules and regulations that are set up by you people. #3) Being elected an official does not sustain a right to be obnoxious, to be rude, to be verbally abusive either in a public forum, on the telephone in my office, or in my office by a councilperson and I take exception to the fact that I've had those occurrences with Mr. Rush. And In the last two meetings that I have been asked to attend this council I have been similarly treated and I choose to have that on the record that Mr. Rush has no position as a elected official to treat me a, a person who is employed by this Village, the entire council, to treat me in the manner in which he chooses to continue to do. It is my opinion that the residents of this community should review this kind of behavior and redress it in any form necessary if employees of this community have to suffer the kind of personal indignation that occurs when they come in a voluntary position to this body to help clarify positions of confusion for the other members of this body. I would like it also to be in the record that I am continuing a journal for my own protection for every time that I am harassed unnecessarily about my ability to perform my job without an adequate record to reflect that there is the possibility of dereliction of duty. And that that record will serve to prove evidence that there has been a direct harassment of my position here as a zoning administrator. That I will not be subjected to what Mr. Palenick went through. That my position here is to be clearly a representative of the entire community; fairly, equity and justice for all and not to be manipulated by one councilperson. And I know why Mr. Rush has this problem with me and I will share that for the record. His irritation with me is because I chose not to torpedo the Heritage Inn site plan. And if there's any question about the motive, I've got all the personal letters that have come to my home from Mr. Rush with regard to it. So, if there are any persons on this board who want validation of that fact, I will prove it. And that's all I have to say.

MEMORANDUM

TO DEXTER VILLAGE COUNCIL

FROM DONNA FISHER, ADM. SEC. TO PLANNING COMMISSION

DATE MARCH 17, 1992

The following action took place at the March 16, 1992, regular meeting of the planning commission -

The commission received a letter of resignation due to his recent election to Council from Commissioner Cousins.

Moved Bishop, support Bell to appoint Commissioner Hansen to the position of secretary vacated by P. Cousins.

Ayes: Bishop, Hansen, Arbour, Gucker, Fisher, Bell, Betz

Nays: None

Motion carried

(Absent Fisher-Dworek; 1 seat vacant)

Chair Betz appointed P. Arbour to the position of Site Plan Review Committee Chair. Other committee members appointed: Fisher, Fisher-Dworek and one rotating position.

The commission made recommendation to the ZBA for the Coy request for waiver. (Recommendation in separate memo)

The commission received presentation for planting plan for Monument Park. (Comments presented in separate memo)

DEXTER VILLAGE COUNCIL

SPECIAL MEETING

PROPOSED REVISION TO VILLAGE ZONING ORDINANCE
SECTIONS 2.02, 5.26, AND 8.06 (DAY CARE CENTERS)

MARCH 25, 1992

The meeting was called to order by President Liddiard at 10:15 P.M.
at First of America Bank Building, 8123 Main.

ROLL CALL

Present: Gordenier, Rush, Gregory, Liddiard
Absent: Cousins, Pearson, Adams

NEW BUSINESS

1. Proposed Change to Zoning Ordinance - Day Care Centers

Moved Gordenier, support Rush that the Planning Commission set
a public hearing for April 20, 1992, for the purpose of taking
public comment on the proposed revision of Sections 2.02, 5.26 and
8.06 (Day Care Centers) of the Zoning Ordinance.

Ayes: Liddiard, Gregory, Rush, Gordenier
Nays: None
Motion Carried

ADJOURNMENT

Moved Rush, support Gregory to adjourn the meeting at 10:35
P.M.

Ayes: Liddiard, Gregory, Rush, Gordenier
Nays: None
Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved

4-13-92

DEXTER VILLAGE COUNCIL
MARCH 25, 1992
PUBLIC HEARING
REQUEST FOR REZONING OF 2801 BAKER,
G.GABRIEL, APPLICANT

The hearing was called to order at 8:04 P.M. by President Liddiard, at First of America Bank Building, 8123 Main Street.

ROLL CALL

Present: Gordenier, Rush, Gregory, Pearson, Liddiard
Absent: Adams, Cousins

The following citizens addressed Council -

1. J. Hansen, speaking as Superintendent of Dexter Schools, stated that as Council deliberated its decision the fact that a 25 foot strip of land is intended to be sold to the owner of the proposed intergenerational center and that the school would concede to Council's judgement regarding the rezoning of the school property.

2. G. Gabriel, applicant for rezoning, stated he wished Council to consider the 25 foot of property the center will be acquiring.

3. W. Koch, 2825 Baker, stated he owns the property adjacent to the piece proposed for rezoning and that he has no objection to the rezoning of the lot next to his.

There were no other citizens who wished to speak. The hearing closed at 8:17 P.M.

M. Lamkin, Zoning Administrator, made presentation of her recommendation.

Deliberation was made by Council, the Zoning Administrator, and members of the Planning Commission.

Moved Rush, support Gordenier that the Council accept the Planning Commission recommendation to approve the rezoning of 2801 Baker Road from R-1-A to R-2 because it is in the public good and not that of the applicant, and that we reject the rezoning of Dexter High School, Bates Elementary and Wylie Middle School properties because it is not consistent with the zoning ordinance.

Ayes: Rush, Gordenier, Liddiard

Nays: Gregory, Pearson

Motion Carried

As there was no other business, President Liddiard adjourned the public hearing at 10:10 P.M.

Respectfully submitted,

Donna L. Fisher
Donna L. Fisher, Village Clerk

4-13-92 Filing approved

DEXTER VILLAGE COUNCIL

APRIL 8, 1992

PUBLIC INTERVIEW OF CANDIDATES FOR POSITION OF VILLAGE MANAGER

The meeting convened at 7:30 P.M. at First of America Bank Building, 8123 Main Street, with President Liddiard as Chair.

Present: Trustees Gregory, Adams, Liddiard, Gordenier, Cousins, Rush

Absent: Trustee Pearson

Also present: MML Consultant, T. McNabb

The following candidates were interviewed by the members of Council and Mr. McNabb -

Ron J. Singel

Gary P. Shimun

Michael McCue

Mr. McNabb then answered procedural questions raised by members of Council.

Trustees will be in contact with President Liddiard during the next couple of days to indicate their ranking in order of preference of the candidates.

The meeting was adjourned at 11:07 P.M.

Respectfully submitted,



Donna L. Fisher
Village Clerk

4-13-92 filing approved

DEXTER VILLAGE COUNCIL

REGULAR MEETING

APRIL 13, 1992

AGENDA

CALL TO ORDER 8:00 P.M. - FIRST OF AMERICA BUILDING, 8123 MAIN ST.

ROLL CALL

PUBLIC HEARING

CONTRACT FOR MICHIGAN DEPARTMENT OF CORRECTIONS WORKS PROGRAM

APPROVAL OF MINUTES OF THE MARCH 23, 1992 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

FIRE DEPARTMENT

STANDING COMMITTEES AND COMMISSIONS

1. PLANNING
2. PARKS
3. DOWNTOWN DEVELOPMENT AUTHORITY

ORDINANCES AND RESOLUTIONS

1. CONTRACT FOR MICHIGAN DEPARTMENT OF CORRECTIONS WORKS PROGRAM.
2. RESOLUTION TO APPROVE AN ADDITION TO COUNCIL RULES.
3. DANGEROUS BUILDINGS ORDINANCE.
4. HAZARDOUS WASTE AND TOXICS ORDINANCE.
5. PROPOSED CHANGE TO VILLAGE MANAGER'S ORDINANCE, 27.402 SEC. II.

OLD BUSINESS

1. VILLAGE MANAGER SEARCH PROCESS AND POSSIBLE CONTRACT LANGUAGE.
2. PROPOSAL TO PROVIDE PLANNING DESIGN AND OTHER ARCHITECTURAL WORK FOR NEW DEPARTMENT OF PUBLIC WORKS (ON TABLE).
3. REQUEST TO ORGANIZE HORSESHOE TOURNAMENT (ON TABLE).
4. APPOINTMENT TO DDA (ON TABLE).
5. PALENICK NEGOTIATIONS.
6. U-TECH BID BOND.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
APRIL 13, 1992

The meeting was called to order by President Liddiard at 8:02 P.M.
at First of America Bank Building, 8123 Main Street.

Roll Call

Present: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Absent: None

Public Hearing

Contract for MI Dept of Corrections Work Program
The hearing was opened at 8:03 P.M. by President Liddiard.
Representative Clore from the Special Alternative Incarcerations
Division addressed those present and answered questions posed by
citizens and council.

There were no citizens who wished to speak and the hearing was
closed by the President at 9:05 P.M.

Approval of Minutes of March 23, 1992, regular meeting.

Under President's report the word "at" was added preceding . .
.public hearing. . .

Under Audience Participation the word "a" was added preceding . .
. mess. .

Trustee Rush requested transcript of comments made by the zoning
administrator under Audience Participation be filed with the
minutes.

Moved Gordenier, support Gregory to approve the minutes of the
March 23, 1992 regular meeting as amended.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Nays: None

Motion Carried

Moved Gordenier, support Rush to approve the minutes of the March
25, 1992, public hearing as presented.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Nays: None

Motion Carried

Moved Rush, support Pearson to approve the minutes of the March 25,
1992, special meeting as presented.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Nays: None

Motion Carried

Moved Rush, support Gordenier to approve the minutes of the April
8, 1992, public interviews.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,

Liddiard

Nays: None

Motion Carried

Approval of Agenda

Moved Gordenier, support Gregory to approve the agenda as amended. (Copy filed with minutes)

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Non-arranged Citizen Participation

1. W. Steptoe, 7250 Dan Hoey, presented council with a copy of a letter dated September 4, 1991, stating he wished to extend his freedom of information request and stated he wished council to table action on the Dapco landscape plan if he had not had an opportunity to give his input on the subject prior to his absence from the Village due to his vacation.

2. T. Fisher, 7340 Chamberlain Road, asked if anything had been done by council regarding the Dexter Soccer Club request.

3. D. Ferrell, 7799 Kookaburra Court, addressed council, stating her objection and opinions regarding to the operation of a beer tent in the Village during Dexter Daze as it relates to community image, possible lawsuits, and suggested that a public hearing could be held to take public comment regarding the issue.

4. M. Alexis, 9841 W. Huron River Drive, addressed Council stating he shared similar concerns offered by Ms. Ferrell and greater concerns regarding drunk driving and suggested ways in which rules regarding the operation of the tent might be strengthened.

Communications

President Liddiard highlighted communications included in the Council packets -

- letter from Historical Society
- letter from village attorney regarding taxes
- Invitation from Semcog
- letter from D. Davies
- letter from V-Tech

Clerk Fisher distributed copies of a letter dated 4-13-92 from Mr. Klever to Council.

Moved Gregory support Pearson to approve bills and payroll costs in the amount of \$54,610.04.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Reports

Parks - Council received written report. (Copy filed with minutes)

DDA - Consultant has been hired.

Old Business

1. Village Manager Search Process and Possible Contract
Discussion only.

2. Proposal to Provide Planning Design and Other Architectural
Work for New Department of Public Works (On table)

Moved Cousins, support Gregory to remove the subject ^{from} the
agenda.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Nays: None

Motion Carried

3. Request to Organize Horseshoe Tournament (On table)

Moved Cousins, support Adams to remove the subject from the
table.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Nays: None

Motion Carried

Moved Rush, support Pearson, to approve the Koch and White
request to hold horseshoe tournament for May 25, 1992, in Warrior
Creek Park and to request a representative from their organization
meet with the Dexter Daze Committee to work out a possible solution
for location/relocation for Dexter Daze.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Nays: None

Motion Carried

4. Appointment to DDA

Moved Rush, support Gordenier to remove the subject from the
table.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Nays: None

Motion Carried

Moved Gregory, support Cousins to approve the appointment of
A. Dresner to the DDA Board for a three year term.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard

Nays: None

Motion Carried

5. Palenick Negotiations

The President has spoken with the Village attorney and is
waiting for paperwork regarding the agreement.

TEC DF 4-27-92
6. U-Tech Bond

Information was provided in the packet. No action was taken.

New Business

1. The subject was taken up earlier in the meeting.

2. Approval of Dexter Daze Events

Moved Gordenier, support Pearson to set a public hearing for May 11, 1992, 8:00 P.M., for the purpose of taking public comment on the subject of the operation of a beer tent during the Dexter Daze event scheduled for August 1992.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

(Trustee Cousins removed himself from the table at this point due to his financial interest in the subject.)

3. Request for Amendment to Final Approved Site Plan

Moved Rush, support Gordenier to approve the amendment to the Cousins Heritage Inn final approved site plan and that the requested changes be so noted on a "new" and "sealed" site plan duplicated from the site plan that was approved by the Village Council on October 30, 1991. (Copy on File)

Ayes: Gordenier, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Abstain: Cousins

Motion Carried

(Trustee Cousins came back to the table at this point)

4. Request to Purchase Lockable File Cabinet

The subject was referred to the Acting manager for investigation.

5. State Code Concerning Trailer Park

Moved Cousins, support Gordenier to refer the matter to the planning commission as a future agenda item to begin the process of adopting the State Code regarding Trailer Parks.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

6. Conflict of Interest Situations

Information from the Village attorney has been received. Discussion only.

7. Planning Commission Appointment

Moved Rush, support Gregory to approve the appointment of James Gillett to the Planning Commission to fill the seat vacated by P. Cousins.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

8. Parks Commission Member and Liaison Appointments

Moved Gordenier, support rush to appoint Raymond Tell to the Parks Commission for the remainder of the term vacated by J. Adams and for a new three year term.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Moved Cousins, support Adams to appoint J. Luton to the Parks Commission for a three year term.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Trustee Pearson agreed to serve as the year's liaison from Council to the Parks Commission.

9. Possible Council Rule Change-Procedure to Limit Length of Meetings

Moved Rush, support Gregory to table the subject.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

10. Ecology Center of Ann Arbor Bike-a-Thon Request

Moved Cousins. support pearson to grant the Ecology Center Request for their bike-a-thon.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

11. DHS Prom Committee Request

No Action was taken.

12. Set Special Meeting

DF 42192
4 Moved Cousins, support Rush to set a special meeting for May 5, 1992, 8:00 P.M., First of America Bank Building for the purpose of informational interviews for planning consultants.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

13. White Cane Week Proclamation

Made by President

14. The Independent Order of Odd Fellows and Rebekah Proclamation

Made by President

15. D.P.W. Portable Toilets for Warrior Creek Park
Moved Gordenier, support Adams to award the contract for portable toilets to John's Sanitation for \$130 per month.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

16. DPW Assignment of Spring Clean-up
Moved Cousins, support Rush to establish April 29-May 5 as spring clean-up dates for the Village.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

17. Village Audit

Council set criteria for 91-92 audit.

18. Appointment of New DPW Employee

Moved Gordenier, support Gregory to approve the hiring of B. Whitley to the position of DPW Worker 2.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

19. Request for Committee to Discuss Village Signage

Letters will be sent to service groups and other interested parties to solicit representatives for future appointment to committee.

20. Dapco Landscape Plan

Discussion only.

President's Report

Ms. Liddiard reported that former Mgr. Palenick had submitted application for the recertification of the Village as a Community of Economic Excellence and that said recertification had been granted.

Audience Participation

J. Gillet, Inverness, offered his thoughts regarding vacation time/sick time negotiations for the manager's contract.

K. Fisher-Dworek, posed questions regarding the yearly review process for the Village Manager.

J. Rush, 7930 Fifth Street, addressed Council regarding remarks involving him made by the Village Zoning Administrator at the March 23, 1992, regular meeting. He offered copies of the two letters he sent to her home dated 5-10-91 and 5-22-91. (Copies filed with minutes) He stated he had also provided her with an

audio tape recording of Mr. Cousins' request for variance/presentation made at the ZBA meeting and that perhaps a note was attached to that, but no other correspondence was sent to her.

P. Cousins, 7648 Forest, addressed Council stating his awareness of the letters referred to by Mr. Rush prior to March 23, 1992, meeting. He stated he is not in agreement with the content of the letters but is in agreement with Mr. Rush's right to ~~say~~ ^{State} them. He also stated he believed it was inappropriate for the Zoning Administrator to make statements at the last meeting in the tone she made them. ^{DF 4-27-92}

W. Steptoe, 7250 Dan Hoey, stated he has had very positive dealings with the Zoning Administrator.

M. Kimmel, 3290 Central, questioned why Mr. Rush didn't object to the source of a map when he accepted it at a Planning Commission meeting.

Adjournment

Moved Gordenier, support Gregory to adjourn the meeting at 12:07 A.M.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Respectfully submitted,


Donna L. Fisher
Village Clerk

Filing approved 4-27-92

Interim Manager's Report

I've followed up on Councilman Adam's request concerning the power panel at Monument Park. While all circuit breakers are working several covers over the blanks in the panel were missing; these have since been replaced.

The Village has responsibility for all Q&M costs associated with the use of this panel and it was apparent that too many access keys were in circulation to effectively control panel use. I've directed Pat McKillen of the D.P.W. to change the access lock. One key now resides with the D.P.W. and the other is available at the Village Office. This action establishes clear lines of responsibility with respect to panel access. Any legitimate use of the Park which requires panel access would first require Council approval and the D.P.W., given reasonable notice would happily provide electricity

Included in your packet is the correspondence with the Teamster's Union which has led to the inclusion of the Administrative Assistants as part of the Village bargaining unit. We waived the election option because both employees had previously indicated their desire to join the union and an election would simply have resulted in two yes votes and postponed their inclusion by a few weeks.

No pay increases resulted as a consequence of this action and both employees remain subject to Village personnel rules. Contract negotiations with the union, designed to produce a new contract, will take place later this summer.

I enclosed the letter to Pete Long from Terrence Page regarding the former Village Manager; Mr. Palenick. Agreement has been reached on all issues excluding vacation time which the Michigan Department of Labor will resolve. The Village attorney has recommended Council accept this agreement which would pay Mr. Palenick 14,383\$ less withholding of 20% Federal, 4.6% State, and 7.65% F.I.C.A. taxes.

You will also find the first quarter report from the Zoning Administrator/Planner detailing the activities in which her office has been involved.

I've directed the D.P.W. to fence off the remaining grass in front of the Post Office. They've established a temporary wooden walkway from the curb to the sidewalk at the building entrance. As you may be aware this had become a sodden mess with the recent rains and was quite slippery. Apparently the Village had proposed a concrete walkway in this area and was told by the former Postmaster that the Post Office would install this as part of their parking lot renovation. Unfortunately the Village never formalized this verbal agreement and nothing was done. I am currently in discussion with the Officer in charge at the Post Office and hope to have a permanent resolution within two weeks.

You will also find a letter from Envirollogic Technologies of

Kalamazoo which describes the pollution release from the underground storage tanks at the Hop-In site on Main St. It may be necessary to drill off site test wells to monitor the quality of the groundwater; either to define the extent of the pollution or the effectiveness of their remediation efforts. As part of this process I have written to Mr. Wayne Kukuc granting permission to conduct the appropriate (and required) groundwater studies on our property at 8140 Main St. This problem and its attendant solution is quite similar to that encountered by John Hansen on his property at Dover and Ann Arbor St. Confirmed contamination of groundwater at that site has resulted in the need to drill additional monitoring wells off site. Mr. Hansen asked for and received permission to drill monitoring wells in Village right of ways near the subject property. This permission was also conditional on the restoration of affected areas to "as is" condition. In Mr. Hansen's case his engineering firm has asked for and received permission to discharge treated groundwater to the Village W.W.T.P. Mr. Hansen will be billed at the current rate for all groundwater disposed of via Village sewers.

I've done some preliminary investigation into the Zoning Administrator request to the Council, dated April 7, 1992, for a lockable file cabinet. In view of the requirement that the Zoning Officer maintain complete records of Zoning related activities and that she accept responsibility for same I find her request reasonable. Keys to locked file cabinets would remain with the Zoning Administrator and the Village Manager thus insuring access to qualified individuals during normal business hours.

Regarding Ms. Lamkin's claim of missing material I found she has documented several instances in which information was removed from Zoning Files without her knowledge or permission. I also found in the course of this investigation that one of the Administrative Assistants had a locked desk drawer opened without use of a key. This occurred during the transition period (~~post~~ Palenick, ~~pre~~ Levitt) and she was advised to file a report with the Sheriff which she did. It was the Sheriff's department which suggested the use of locked file cabinets for sensitive or confidential material.

3-27 ~
3-29

These kinds of action were the "lack of professionalism" to which Ms. Lamkin made reference in her April 7 request to Council. One final thought on this issue is that had a Manager been here this request would never have reached Council and a file cabinet would have been approved. This is precisely the type of request which should be handled administratively.

The Community Band is requesting permission to post signs announcing concerts on May 15th and on Memorial Day following the park ceremony. Five signs would be displayed in the usual places and would remain posted from May 11th through May 15th.

You will find several memos from Mr. McKillen of the D.P.W. Two are included under new business on the agenda and deal with the purchase of a new lawn tractor and street painting. I would recommend that Mr. McKillen's request on the lawn tractor be

granted and that the low bid, from Spartan Sign, be accepted for street painting. The remaining memos deal with Summer Help for the D.P.W. and cleaning of the Village Office. Summer help for the D.P.W. was an approved budget request and I concur with Mr. McKillen and recommend that he be given permission to hire Martin Walsh. Regarding cleaning of the Village Office contracting with the recommended cleaning service will cost the Village approximately 4.36\$ per week above current costs. D.P.W. employees have more important duties to perform and I agree with Mr. McKillen that the quality of cleaning would improve by granting his request.

I've also included a copy of Mr. Jack Blanchard's original petition for Zoning. According to Ms. Lamkin no action was ever taken by the Village and his application was never processed. He is therefore entitled to a refund of his 200\$ application fee which he paid to cover work which, unfortunately, was never done.

I am still in the process of researching Mr. Cousin's request regarding the toxic/hazardous waste ordinance issue. Our current sewer use ordinance effectively covers this issue with respect to liquid waste which is generated on site and which have the potential for discharge via Village sewers.

Solid Waste which may be toxic or hazardous is currently regulated by both the Federal and State governments; primarily through RCRA regulations. RCRA takes a cradle to grave with these wastes and requires significant documentation on the part of generators and transporters. It may be helpful to amend our Solid Waste Ordinance to specifically require the disposal of any waste, defined in the Federal Register (40CFR) as toxic or hazardous, be by waste haulers licensed by the State for this purpose.

April 16, 1992

To: The Dexter Planning Commission and Village Council

Request that this be entered into the official record and an oral presentation be given at the planning commission meeting.

Please let me know in some way, shape or form that this was in fact done and you did receive correspondence.

Following are my comments regarding the rezoning and special use requests that will be heard on April 20th.

Special use permit for 2801 Dexter Road.

It is my contention that the recent rezoning of this property was illegal. It is a case of "spot" zoning.

I have attached a copy of the letter which was left at the village office on Monday April 13.

Prior to issuing a special use permit for this lot, which in essence now makes this R-2 zoned area a commercial enterprise,

I suggest you get some legal expertise about the zoning from someone who knows zoning law.

Not only has the property now been arbitrarily zoned but this proposed use as a business, even though non profit, adds to the illegality of the situation.

I believe that recommending a "special use permit" without first looking at into the legalities of rezoning may result in legal difficulties for the village.

You were aware initially that this request would be forth coming when the request to rezone was presented. The developer had already explained what use he had in mind for the parcel.

Please read my attached letter to council about the zoning.

2. I recommend to the Planning Commission that the request to rezone the Forest street property be tabled until the Village can place adequate staffing with knowledge of the proposals in the office on a regular basis to meet citizens inquiries about planning and zoning issues.

*Ch. Brown
Will include
this section
in next pl.
Comm packet
2/11/92*

*read
to
P. Comm
4-20-92
D.F.
copy returned
to U. President*

2.

The newspaper requested comments prior to the 20th. I got the local paper on the 15th.

When I called the village office no one had any knowledge of these issues. They could not tell me where the property was located nor could they tell me who requested the rezoning.

The planning and zoning inspector who has answered questioned in the past was at a seminar on the 16th.

The next scheduled work day for her being Tuesday April 21.

I feel the village was inadequately prepared to address my questions regarding this issue.

I feel my ability to extract the necessary information regarding this issue was compromised by the lack of proper staffing and planning in the village office.

The planning and zoning inspectors limited appointment restricts her availability. The interim manager does not have the knowledge to address my questions.

I had to call Scio Township to get the exact location of the property.

I will comment in broad terms about rezoning residential property. My understanding about this issue is that it involves a portion of a lot in the original plat of the village. This portion of that original lot now fronts on Forest Street. According to the way our current zoning laws read this is really an individual lot and should be handled as such, rather than as contiguous to the existing lot. The fact is that one could build a business or residence on such lot. The size of the lot, unless it is the size of a postage stamp, could be granted variances to accommodate building.

This may not be the intent of the owner today but you can not control what a future owner might do.

The planning commission should consider the implications of recommending such zoning changes when they involve infringement into otherwise strictly residential areas. This would be the only PB lot on the east side of Forest Street.

3.

I hope you keep this in mind when deciding this matter. You have an obligation to all property owners to maintain the integrity of zoning in the village. It should not be done in an arbitrary manner and the implications of going into residential areas to promote business activities should be discouraged. We have enough areas designated PB that we do not need to continue a piecemeal approach to zoning in residential areas or any other areas.

I encourage all members of the commission to do some research on zoning. How about getting someone to come in and give a series of seminars about planning and zoning for the community.

My hope is that you table this matter until the village can provide an adequate staff to address questions prior to the scheduled meeting. I do not feel I was given that opportunity.

Thank you

Timothy J. Klever

A handwritten signature in cursive script, reading "Timothy J. Klever". The signature is written in dark ink and is positioned below the printed name.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

APRIL 27, 1992

AGENDA

CALL TO ORDER 8:00 P.M. - FIRST OF AMERICA BUILDING, 8123 MAIN ST.

ROLL CALL

PUBLIC HEARING

APPROVAL OF MINUTES OF THE APRIL 13, 1992 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF

FIRE DEPARTMENT

STANDING COMMITTEES AND COMMISSIONS

1. PLANNING-QUARTERLY REPORT FROM ZONING ADMINISTRATOR/PLANNER
2. PARKS
3. DOWNTOWN DEVELOPMENT AUTHORITY

AD HOC COMMITTEES

1. VILLAGE OFFICE FACILITIES
- VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. CONTRACT FOR MICHIGAN DEPARTMENT OF CORRECTIONS WORK PROGRAM (ON TABLE)
2. DANGEROUS BUILDINGS ORDINANCE (ON TABLE)
3. PROPOSED CHANGE TO PARKS COMMISSION ORDINANCE, 27.182 SEC. 2 ORGANIZATION - *re*
4. PROPOSED ORDINANCE CHANGE AND VILLAGE MANAGER ORDINANCE 27.402 SEC. 2

OLD BUSINESS

1. APPOINTMENT OF VILLAGE MANAGER
2. PALENICK NEGOTIATIONS
3. POSSIBLE COUNCIL RULE CHANGE-PROPOSAL TO LIMIT LENGTH OF MEETINGS (ON TABLE)

4. Sign Well Read Park

DEXTER VILLAGE COUNCIL

REGULAR MEETING

APRIL 27, 1992

The meeting was called to order at 8 P.M. by President Liddiard at First of America Bank Building, 8123 Main Street.

Present: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Absent: None

President Liddiard introduced Acting Village Manager T. Desmet and the new Village Manager, effective May 18, 1992, M. McCue.

Approval of Minutes

Under Non-Arranged Citizen Participation, Alexis was changed to Olexa

Under Old business Item 6, U-Tech was changed to U-TEC

Under New Business Item 12, May 5 was changed to May 4

Under Audience Participation, P. Cousins, Say was changed to state

Moved Gordenier, support Pearson to approve the minutes of the April 13, 1992, regular meeting as amended.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Approval of Agenda

Added under New Business: Item 8 DPW Request For Cleaning Service, Item 9 DPW Request to Hire Summer Help

Added under Old Business: Item 5 Sign Wall Peace Park

Moved Cousins, support Rush to approve the agenda as amended.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Communications

Copies of Parks Commission meeting were not delivered to the Manager in time to be included in packet and will be included in the next council packet.

Bills and Payroll

Moved Gregory, support Pearson to approve bills and payroll costs in the amount of \$39,486.60.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Reports

Sheriff-Sgt. Steilow informed council of the change of officers for the summer bid and invited council to the Sheriff's Department open house.

Fire Department-Council received written report. (Copy filed with minutes)

Planning Commission-Council received written report (Copy filed with minutes) and quarterly report from Zoning officer.

Village Office Facilities-Gordenier was named chair.

Village Manager-Council received written report (Copy filed with minutes)

Ordinances and Resolutions

1. Contract For Michigan Department of Corrections Work Program

Moved Gordenier, support Cousins to remove the subject from the table.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Moved Rush, support Gordenier to table the subject.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

2. Dangerous Building Ordinance

Moved Gordenier, support Gregory to remove the subject from the table.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

3. Parks Change To Parks Commission Ordinance, 27.182 sec.2 Organization

Moved Gordenier, support Gregory to table the subject.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

4. Proposed Ordinance Change to Village Manager's Ordinance 27.402 sec. 2

Council received written text for proposed change.

Old Business

1. Appointment of Village Manager

Moved Cousins, support Rush to employ Mr. Michael McCue as the Village Manager of the Village of Dexter, to take office on May 18, 1992.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard
Nays: None
Motion Carried

2. Palenick Negotiations

Moved Rush, support Cousins that the Village of Dexter pay Mr. Palenick the partial payment of \$14,384 less withholding at the rate specified by Mr. Palenick's attorneys, Hardy, Lewis, Pollard and Page P.C.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard
Nays: None
Motion Carried

3. Possible Council Rule Change

Moved Gordenier, support Gregory to remove the subject from the table.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard
Nays: None
Motion Carried

4. Soccer Club Request

Moved Cousins, support Gregory to allow the Soccer Club to use the Industrial Park providing they and Dexter High School sign a hold harmless agreement and pending they take care of their own refuse.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard
Nays: None
Motion Carried

5. Sign Wall Peace Park

A question raised as to location of footings. The subject was referred to the Acting Manager for review.

New Business

1. Appointment of Councilperson to Fire Board

Moved Cousins, support Pearson to appoint M. Gregory to fill the Fire Board seat vacated by G. Baroni.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard
Nays: None
Motion Carried

2. Community Band Request

Moved Pearson, support Gregory to grant the Community Band request for sign posting for their May 15th concert and for concert on Memorial Day.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams,
Liddiard
Nays: None

Motion Carried

3. Blanchard Request for Extend Land Use Plan for PUD
Moved Gregory, support Pearson to extend the Blanchard Land Use Plan for PUD for 3 years.

Ayes: Gordenier, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: Rush

Motion Carried

4. Appointment of Temporary Street Administrator

Moved Gordenier, support Adams to adopt the resolution appointing T. Desmet temporary street administrator. (Copy filed with minutes.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

5. Request to Rezone Property at 0000 Forest Street (Vacant)

Moved Cousins, support Gregory to approve Mr. Gochanhour's request for P.B. zoning at 0000 Forest Street (#82-08-06-153-022) contingent on the fact that the property and 3108 Baker become one lot for the 3108 address.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

6. Request from DPW to Purchase Garden Tractor

Moved Gordenier, support Pearson that we purchase Kabota G 1600 Diesel 54" cut at \$6,260 as budgeted.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

7. Request from DPW to Accept Street Painting Bid

Moved Cousins, support Gregory to accept the DPW recommendation to accept the bid for street painting from Spartan Sign Inc. for \$4,690.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

8. Request from DPW for Cleaning Service

Moved Gordenier, support Pearson to contract with LaVonne's cleaning service at a cost of \$35 per week for Village office cleaning.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

9. Request from DPW to Hire Summer Help
Moved Adams, support Gregory to rehire M. Walsh for DPW summer employment.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Complimented and thanked the Village President
Trustee Adams ~~offered his opinion~~ regarding the effective and efficient negotiating/hiring process used to hire the new village manager.

DF.
5-11-92

President's Report

Ms. Liddiard questioned council regarding their possession/desire to receive various document related to village government.

The contract for Village manager Michael McCue was signed.

Audience Participation

K. Fisher-Dworek, 7105 Dexter-Ann Arbor, questioned whether the Peace Park sign plan had been review by the Planning Commission. She also stated that she believed that Pud was just zoning and a site plan must still come before the Planning Commission for recommendation and the Council for approval. She also welcomed the new Village manager.

P. Cousins, 7648 Forest, indicated his intent to request change in phasing for his site plan and stated a new site plan will come before council in the future.

Adjournment

Moved Gordenier, support Rush to adjourn the meeting at 10:40 P.M.

Ayes: Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved

5-12-92

RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR

*This information is required by Act 51, P.A. 1951 as amended.
Failure to supply this information will result in funds being withheld.*

MAIL TO: Michigan Department of Transportation,
Local Services Division, P.O. Box 30050, Lansing, MI 48909.

NOTE: Indicate, if possible, where Street Administrator can usually be reached during normal working hours, if different than City or Village Office. List any other office held by the Administrator.

Councilperson or Commissioner Gordenier

offered the following resolution and moved its adoption:

Whereas, Section 13(7) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act."

Therefore, be it resolved, that this Honorable Body designate Tom Desmet

Dexter as the single Street administrator for the City or Village of Dexter in all transactions with the State Transportation Department as provided in Section 13 of the Act.

Supported by the Councilperson or Commissioner Adams

Yeas Gordenier, Cousins, Rush, Gregory, Pearson, Adams, Loddard

Nays None

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting of the governing body of this municipality on the 27th day of

April A.D. 19 92

CITY OR VILLAGE CLERK (SIGNATURE) <u>Donna J. [Signature]</u>		DATE <u>4-27-92</u>
STREET ADMINISTRATOR (SIGNATURE) <u>Thomas Desmet</u>		DATE <u>4-27-92</u>
ADDRESS OF CITY OR VILLAGE OFFICE <u>8140 Main</u>		P.O. BOX
CITY OR VILLAGE <u>Dexter</u>	ZIP CODE <u>48130</u>	TELEPHONE NUMBER <u>426-8303</u>

DEXTER VILLAGE COUNCIL
DEXTER VILLAGE PLANNING COMMISSION
SPECIAL JOINT MEETING

INTERVIEWS WITH CANDIDATES FOR CONSULTANTS FOR PLANNING/ZONING
REVISIONS

MAY 4, 1992

1. The meeting was called to order at 8 P.M. by Village President Liddiard at 8123 Main Street.

Roll Call

2. Council -

Present: Gordenier, Rush, Gregory, Liddiard, Adams
Cousins entered the meeting at 8:20 P.M.

Absent: Pearson

3. Planning Commission -

Present: Betz, Arbour, Fisher, Hansen, Bishop, Gillett
Absent: Gucker, Fisher-Dworek, Bell

4. Interviews

Interviews were held with four prospective candidates:
Planning and Zoning Center; Mark Eidelson
W.B.D.C. Group; Molly Donovan
Villican-Leman and Associates; Andrew Chinarian
McKenna Associates; Phil McKenna

The representatives from each company made presentation to the group. Members of Council and the Commission asked questions as they wished. Following presentations discussion centered on method of choosing a firm. A secret ballot straw vote narrowed the selection to 3 candidates. It was decided by the members of both groups that sample zoning ordinance/master plans would be requested of Planning and Zoning Center, W.B.D.C. Group, and McKenna Associates to be gathered as additional information used to aid members in their final choices. At its regular May meeting the Planning Commission will make recommendation to Council for its May 26th regular meeting with Council making its final selection at said meeting.

5. Adjournment

As there was no further business before the group the meeting was adjourned by Ms. Liddiard at 11 P.M.

Respectfully submitted,



Donna L. Fisher, Village Clerk Filing Approved _____

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MAY 11, 1992

AGENDA

CALL TO ORDER 8:00 P.M. - FIRST OF AMERICA BUILDING, 8123 MAIN ST.

ROLL CALL

PUBLIC HEARING

1. MANAGER'S ORDINANCE 27.402 SEC. 2
2. BEER TENT AT MONUMENT PARK

APPROVAL OF MINUTES OF THE APRIL 27, 1992 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. CONTRACT TO MICHIGAN DEPT. OF CORRECTIONS: WORK PROGRAM (TABLED) WRITTEN REPORT FROM DPW SUPERINTENDENT
2. PROPOSED CHANGE TO PARKS COMMISSION ORDINANCE (TABLED)
3. ORDINANCE CHANGE: VILLAGE MANAGER'S ORDINANCE 27.402 SECTION 2

OLD BUSINESS

1. APPOINTMENT(S) TO VILLAGE OFFICE FACILITIES COMMITTEE
2. DEXTER DAYS EVENTS (BEER TENT ISSUE)

NEW BUSINESS

1. SET MILLAGE RATE FOR 92-93 FISCAL YEAR
2. APPOINTMENT OF MICHAEL MCCUE AS STREET ADMINISTRATOR EFFECTIVE MAY 18, 1992
3. REQUEST FROM DEXTER HIGH SCHOOL TO HANG BANNER
4. FIRE DEPARTMENT REQUEST TO DISTRIBUTE PICNIC TABLES
5. MEMO FROM DPW SUPERINTENDENT REQUESTING 2 ADDITIONAL SUMMER HELP
6. REQUEST FROM ST. JOSEPH CATHOLIC CHURCH; PLACEMENT OF BANNER

7. PAUL COUSIN'S: REVISED SITE PLAN APPROVAL-DUMPSTER RE-LOCATION
8. REQUEST FROM AMERICAN LEGION; POPPY DAYS AND THE MEMORIAL DAY PARADE

9. *Ecology Concert Banner*
PRESIDENT'S REPORT

AUDIENCE PARTICIPATION

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MAY 11, 1992

The meeting was called to order by President Liddiard at 8:00 P.M. at First of America Bank, 8123 Main Street.

ROLL CALL

Present: Gordenier, Rush, Gregory, Pearson, Adams, Liddiard, Cousins

Absent: None

PUBLIC HEARINGS

1. Manager's Ordinance 27.402 Sec. 2

There were no citizens who wished to speak. The hearing was closed by President Liddiard at 8:05 P.M.

2. Beer Tent at Monument Park

The following citizens addressed the Council:

Dick Kolander, representing the Dexter Daze Committee spoke in favor of continuation of the Beer Tent stating the tent is needed to keep up the Dexter Daze momentum and magnitude.

J. Blethen, 3445 Baker, stated that the individuals running the tent are trained and he is in favor of the tent being held as in the past.

K. Zabel, 7491 Park Lake, rep. MADD, stated MADD is not against the use of alcohol but in favor of the responsible use of alcohol as it relates to driving.

M. Olexa, 9841 Huron River Drive, stated his concern regarding alcohol and drunk driving and aiding victims of drunk driving related incidents. He stated his concern regarding the sending of "mixed messages" to our youth when beer tents are held, and cited many local events that are highly successful without such tents, ie. Manchester Chicken Broil and Ann Arbor Art Fairs. He presented a letter from S. Millar regarding the role of parents and good modeling, (Copy filed with minutes) and presented his personal recommendations for management of the tent (Copy of recommendations filed with minutes)

F. Model, 7615 Grand, stated the absence of the beer tent would reduce the amount of revenue realized from Dexter Daze and would discourage groups from participation.

D. Kenny, 3238 Broad, Chairman of the Lions Club Dexter Daze Committee, stated he believed the tent is responsibly run and he is in favor of the current operation of the tent.

C. Branson, 1209 Zeeb, spoke in favor of the tent.

B. Miller, Baker Road, stated the key word regarding the subject is reasonable and spoke in favor of tent operation.

There were no other citizens who wished to speak. The hearing was closed at 8:26 P.M.

APPROVAL OF MINUTES

Item immediately preceding President's Report was changed to read, Adams complimented and thanked the Village President regarding . . .

Moved Rush, support Gregory to approve the minutes as amended.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

APPROVAL OF AGENDA

Added under New Business Item 9, Ecology Concert Banner
Moved Gordenier, support Gregory to approve the agenda as amended.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

NON-ARRANGED CITIZEN PARTICIPATION

M. Lamkin, Zoning Administrator, addressed Council expressing her need to clarify several issues regarding open meetings and her role as zoning administrator. She read from a prepared memo to Council. (Copy filed with minutes)

W. Steptoe, 7250 Dan Hoey, posed questions to Acting Manager Desmet regarding his meetings with the Zoning inspector and to the President regarding the membership of the Dapco Committee.

COMMUNICATIONS

President Liddiard highlighted items enclosed in Council packets. Received in addition was the WCD quarterly report. Council requested Clerk Fisher thank Louis Ceriani for his service to the Parks Commission.

APPROVAL OF BILLS AND PAYROLL COSTS

Moved Gregory, support Gordenier to approve bills and payroll costs in the amount of \$46, 566.63.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

REPORTS

Council received written report. (Copy filed with minutes)

ORDINANCES AND RESOLUTIONS

1. Contract to MI Dept of Corrections: Work Program
Moved Gordenier, support Gregory to remove the subject from the table.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Moved Adams, support Gregory to enter into a contract with the Michigan Department of Corrections Work Program at Cassidy Lake for a period of one year to be reviewed at that time.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

2. Proposed Change to Parks Commission Ordinance

Moved Gordenier, support Gregory to remove the subject from the table.

Ayes: Gordenier, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: Rush

Motion Carried

Moved Cousins, support Gordenier to table the subject pending further information.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

3. Ordinance Change: Village Manager's Ordinance 27.402 Section 2

Moved Gordenier, support Gregory to approve the ordinance change to the Village Manger's Ordinance 27.402 Section 2 as proposed. (Copy filed with minutes)

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

OLD BUSINESS

1. Appointment to Village Office Facilities Committee

Moved Rush, support Pearson to appoint Gordenier Chair, Cousins, Adams, and Planning Commissioner Gillett to the Village Office Facilities Committee.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

2. Dexter Daze Events (Beer Tent Issue)

Moved Adams, support Gordenier to allow the fire fighters to sponsor a beer tent during Dexter Daze from 11 A.M. to 11 P.M. August 7 and 8, 1992 with the requirement that they purchase liquor liability insurance at a level of \$500,000 with the Village of Dexter as named insured and that they work with the Dexter Daze Committee and MADD to adopt a set of rules acceptable to the Village Council and a copy of the insurance policy be delivered to the Village Manager prior to the opening of the beer tent.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Council took a 5 minute break at this point - 9:50 P.M.
The meeting resumed at 9:55 P.M.

NEW BUSINESS

1. Set Millage Rate for 92-93 Fiscal Year

Moved Gordenier, support Gregory to set the millage rate at:

8.89 General Operating

4.02 Major and Local Street

1.45 Sewer Debt

14.45 Total

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

2. Appointment of Street Administrator

Moved Cousins, support Adams to appoint Michael McCue as Street Administrator effective May 18, 1992.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

3. Dexter High School Request to Hang Banner

Moved Gordenier, support Pearson to grant the Dexter High School request to hang graduation announcement banner at Monument Park from May 20 to 29, 1992.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

4. Fire Department Request to Distribute Tables

Moved Adams, support Gregory to temporarily place picnic tables in the following locations - 1-Monument Park, 1- Peace Park, 10-Warrior Creek Park, and to store the remaining tables.

Ayes: Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: Gordenier

Motion Carried

5. DPW Summer Help

No action taken.

6. Request from St. Joseph Church to hang Banner

Moved Pearson, support Gordenier to approve the St. Joseph Church request to hang from July 7-17 and to place 4x4 sign with sign location to be determined by the Village Manager.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

7. Paul Cousin's: Revised Site Plan approval-Dumpster Relocation

Trustee Cousins removed himself from the table at this point due to his financial interest in the matter.

Mr. Cousins asked Council for approval to move the dumpster to the location where it was previously pending the delivery of an approved site plan to Ms. Lamkin.

Moved Gordenier, support Adams to approve the revised site plan (for relocation of dumpster) contingent on the delivery of the previously approved site plan to the Zoning Inspector.

Ayes: Gordenier, Rush, Gregory, Pearson, Adams, Liddiard

Nays: None

Abstain: Cousins

Motion Carried

Trustee Cousins came back to the meeting table at this point.

8. American Legion Request

Moved Cousins, support gregory to approve the American Legion Poppy Sales in the downtown area May 15-16, 1992, and the Memorial Day parade on the normally approved route.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

9. Ecology Concert Banner

Moved Cousins, support Adams to approve the request to hang banner for the Rain Forest Benefit Concert from May 12-15, 1992, at Monument Park.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Audience Participation

Zoning Inspector Lamkin continued to read from her prepared statement. (Copy filed with minutes)

ADJOURNMENT

Moved Gordenier, support Gregory to adjourn the meeting at 11:58 P.M.

Ayes: Gordenier, Rush, Cousins, Gregory, Pearson, Adams, Liddiard

Nays: None

Motion Carried

Respectfully submitted.



Donna L. Fisher
Village Clerk

Filing Approved 5-26-92

Manager's Report

Peace Park Update: I met with several people on the wall construction at Peace Park. The wall, as I found it on Tuesday, April 28th, had been constructed at a radius of 9 ft; a foot shorter than approved. After some discussion, and with cooperation from a number of people, including Jenette Lutton, Chet Hill, and Walter Tish, the wall was reconstructed at a corrected radius of 10 Feet. I will continue to monitor activities in the park and fully expect cooperative efforts will produce an aesthetically pleasing result.

Modification of Street Scape at 3170 Baker: I met with representatives of Spear real estate and talked with Bob Thornton, owner of the building, about changes to the street scape in this area. The Village will be eliminating the drive way north of the Spear building (which ran only between the sidewalk and curb) and replacing it with curb, gutter, and grass. We will also provide a cement approach from the curb which will line up with the real estate entrance as well as one for Dr. Boyce's patients. These modifications will both improve the "look" of that area and provide additional parking for both the real estate office and Dr. Boyce. The drive which was replaced was a hazard because full size cars had their rear ends hanging past the curb line. Our D.P.W. removed the asphalt drive and American Construction provided the remaining landscaping as part of the final restoration of Baker Rd.

Post Office Update: I've met with the Officer in Charge at the Post Office on the street scape improvements at the post office which involve access to their building. We will be installing to access walks (which the Post Office will pay for), one 6 ft. wide with a curb cut for handicapped patrons which will line up with the current entrance, and one 5 ft. wide near the north end of the building. Once this work is completed we will remove the snow fence and this area should be part of the improved look of the area. I've also asked the Post Office to begin the process which will lead to the installation of a drop off box which is accessible from ones' car. Hopefully, when installed, this will alleviate the need for handicapped patrons to leave their car when mailing a letter.

Dexter Soccer Club: We have a signed letter of understanding and a hold harmless agreement on file at the Village Office as per council instruction. The soccer club will begin using our right of way on the unconstructed portion of Clark Woods Drive and that portion of lot 42 necessary to make up their required practice field.

Picnic Tables: On Thursday May 20th I directed the D.P.W. to remove picnic tables which the Fire Department had placed in

Monument and Warrior Creek parks. It is important that the Fire Department proceed through proper channels and end by requesting permission from Council prior to distributing these tables. A Parks Commission recommendation on this issue has been included in your packets.

D.P.W. Superintendent McKillen's Memo on Work Program: I support Mr. McKillen in his recommendation of this program. The Village is under no real obligation, if, for some reason, we become unsatisfied with the performance of the work crew we may simply cancel our participation by contacting the Lieutenant in charge. Typical work crews consist of 6-10 men who are strictly supervised by Department of Corrections personell.

D.P.W. Memo on Summer Help: Mr. McKillen budgeted three summer help positions for F.Y. 92/93. These positions were approved as part of the general budget approval. My recommendation will depend on Council action on the work program. Should Council approve a contract with the Department of Corrections Mr. McKillen should produce a more extensive memo on his request for additional summer help. Should council not approve a contract with the works program then Mr. McKillen should receive approval for additional help.

New Business: Dexter High School wishes to announce graduation by placing a banner in Monument Park from May 20th through May 29th. Their request was made verbally through the Clerk and their is no accompanying letter in your packet.

The information on the St. Joseph Catholic Church request is contained in their letter which is part of your packet; the same is true for the American Legion request to sell poppies. These three items would be part of Mr. McCue's consent agenda should Council accept this change in Format.



CATHOLIC DIOCESE OF LANSING

300 WEST OTTAWA STREET
LANSING, MI 48933-1183
PH. (517) 342-2440
FAX (517) 342-2515

TO THE DEXTER COMMUNITY

Alcohol is indeed the leading killer of young people in the United States, and in Washtenaw County.

Some 10,000 people between the ages of 16 and 24 die each year in alcohol related accidents of various kinds.

One study of teenager suicides found that 46 percent of them had been drinking before taking their lives.

Children and young adults learn well. They emulate the adults they know and follow the example of the heroes they have chosen.

I believe the over all goal for **Dexter Daze** is to bring families and friends together to enjoy a good time. This goal should not be marred by adults abusing alcohol, especially in view of our young people.

The solution to alcohol use by young people lies with the adult community - parents and relatives, counselors, teachers, athletes and entertainers.

The Dexter Community has the capabilities and power to demonstrate good modeling for our young people. Lets not let them down.

Sincerely yours,

Sandy Millar
Program Director,
The Bishop's Council on Drug and Alcohol Abuse
Diocese of Lansing

Proposed Guide Lines for the 1992 Dexter Daze Beer Tent
Madam President and the Dexter Village Council.

I want to state the Mission of **Mothers Against Drunk Drivers** is two fold; **One** is Stop Drinking and Driving, and **Two** is to aid and support the Victims of this Violent Crime. I also want to extend my apologies to the Dexter Daze Committee if the content or the nature of way I presented the content at the May 06, 1992 meeting construed The Washtenaw County Chapter as an activist or prohibitionist organization. I'll repeat **MADD** is not against the responsible use of alcohol by legal age patrons or the elimination of the Beer Tent.

As a matter of fact I am not here tonight on the behalf of **MADD**, but as a concerned citizen and a member of the community. While the Beer Tent may show responsible drinking, it also shows community at large it as a drawing card and whose fiscal return is based on the emphasis on alcohol sales. I personally believe it sends the Youth population of the community a mixed message that in order to party and have fun a dependancy on alcohol must exist. I cite the equally successful county-wide alcohol-free summer events such as The Ann Arbor Art Fairs, Manchester Chicken-Broil, and the Webster-Church Pig Roast.

In my conversation with the Washtenaw County's assistant prosecuting attorney Mr. Conrad Siller on Tuesday, May 05, 1992, said if there a vehicular crash, personal assault, property damage or other violent crime that can be traced back to the Beer Tent, that any person, organization, or entity that had an interest would be subject to the appropriate civil or criminal action because of the trail of liability, but of course this would be subject to interpretation by the Village Counsel.

I would like to read a letter from Ms. Sandra Millar who could not attend tonight, but has given permission to read a letter to the Village Council special meeting, Ms Millar who is a community member, and the Program Coordinator for the Archdiocese of Lansing "Bishops Council on Alcoholism and Chemical Dependency".

The information that I am sharing with Village Council has been gleaned from the FACE Initiative Community Action Guide, Diocese of Lansing, "*Policy for the Serving of Alcoholic Beverages at Church-Sponsored Functions*," and the Michigan Licensed Beverage Association manual "*Techniques of Alcohol Management*", and the booklet, "A parents Guide to Prevention, Growing up Drug Free".

It appears from the onset the Dexter Daze Committee wishes to work within the community as they already have had in place a majority of the safeguards, that were proposed. While these recommendations may not be legally required for issuance of the temporary restricted L.C.C. license; My specific non-binding recommendations are from pages 28 from the FACE *Community Action Guide* with the addition of the following;

Stamp of all those who are 21 or older with an indelible hand stamp entering the beer tent.

Devise a way to keep track of individual consumption and/or intoxicated individuals.

Provide an area with picnic tables outside the Beer Tent for families who don't elect to consume alcohol.

Work with **MADD** for a Safe Ride Home program.

Have all participants in operating the Beer Tent concession attend, participate, and complete in a Serving Training Program.

Please keep in mind these are only my personal recommendations and are subject to compromise. Thank-You.

Mark D. Olexa

9841 West Huron River Drive, Dexter, MI. 48130-9759

Community Coalitions

Community Coalitions can focus on one or many of the following important issues:

1. Seek ordinances that require server training for individuals from any group or organization seeking a temporary one- or two-day permit to sell alcohol at community functions (example: beer tents at community festivals).

2. Consider implementing the following suggestions developed by the HOME TEAM Project of The Public Health Foundation of Los Angeles County.¹⁰

- * Limit cup size (for example, to 12 ounces where in many places it is currently 32 ounces). *already do*
- * Establish a limit of one cup per person per purchase (and post signs that remind patrons that secondary provision to minors is illegal).
- * Require serving of non-alcoholic drinks and free water. *Do That*
- * Develop a policy and procedure for identifying and handling intoxicated patrons. Do not just send them to their cars.

- * Establish procedures for enforcing rules and require that adequately trained security staff are hired for each event.
- * Prohibit drinking by servers.
- * Strictly enforce the minimum age for alcohol servers of at least 25 years of age.
- * Require either enclosed areas (such as a "beer garden") for serving beer, or at least assigned non-drinking sections for families or those preferring not to drink or be with drinkers.
- * Require cups for alcohol that are easily distinguishable from soda cups (for instance, different colors) to assist law enforcement and monitoring.
- * Require monitoring of parking areas to deter "tailgate" drinking prior to driving.
- * Limit the hours of alcohol service to ensure that service is stopped at least one hour before the event is over.
- * Ensure adequate staffing to oversee event.
- * Prohibit sale or free distribution of beer-identified T-shirts, caps and other paraphernalia to minors.



PROPOSED ORDINANCE CHANGE

FIRST READING

APRIL 23, 1992

27.402 SEC. II. APPOINTMENT; QUALIFICATIONS; REMOVAL.

The President shall, within ninety days after a vacancy exists in the position, appoint, by and with the consent of the Council, a Village Manager to serve for an indefinite period. He/she shall be selected solely on the basis of his/her executive and administrative qualifications with special reference to his/her training and experience and without regard to his/her race, religion, sex or political preferences. The Village Manager may be removed by a concurring vote of five (5) members of the Council as herein provided. At least thirty (30) days before the removal of the Manager, the Council shall pass a resolution stating its intention to remove him/her and the reason therefore, a copy of which shall be served forthwith on the Manager, who may within ten (10) days demand a public hearing in which event the final resolution shall not be adopted until such public hearing has been held. Upon passage of a resolution stating the Council's intention to remove the Manager, the Council may suspend him/her from duty, but his/her pay shall continue until his/her removal. The action of the Council in removing the Manager shall in any case be final.

MEMORANDUM

TO VILLAGE COUNCIL
FROM DONNA FISHER, ADM SEC TO PLANNING COMMISSION
DATE MAY 21, 1992

THE FOLLOWING ACTION TOOK PLACE AT THE MAY 18, 1992 REGULAR MEETING OF THE PLANNING COMMISSION -

PUBLIC HEARING

ADMINISTRATIVE REZONING 0.38 ACRE PARCEL 0000 BAKER ROAD
(82-08-06-427-013) DEXTER INTERGENERATIONAL CENTER

MOVED BISHOP, SUPPORT FISHER-DWOREK TO RECOMMEND TO COUNCIL THE REZONING OF 0.38 ACRES FROM R1A TO R2 BECAUSE IT IS CONSISTENT WITH THE ZONING ORDINANCE, FOR THE PUBLIC GOOD AND NOT FOR THE APPLICANT AND BECAUSE IT JOINS WITH THE OTHER PARCEL AT 2801 BAKER TO BECOME ONE PARCEL.

AYES: BISHOP, HANSEN, BELL, FISHER, FISHER-DWOREK, GILLETT, GUCKER, ARBOUR

NAYS: NONE

ABSENT: BETZ

MOTION CARRIED

RECONVENE PUBLIC HEARING FOR SPECIAL USE PERMIT VACANT PROPERTY AT 2801 BAKER RD. (82-08-06-153-022) GARY GABRIEL, INTERGENERATIONAL CENTER DEVELOPMENT

MOVED BISHOP, SUPPORT BELL TO RECONVENE THE ISSUE AT THE 6-1-92 MEETING TO ALLOW THE SITE PLAN REVIEW COMMITTEE TO MAKE RECOMMENDATION

AYES: BISHOP, HANSEN, BELL, FISHER, FISHER-DWOREK, GILLETT, GUCKER, ARBOUR, BETZ

NAYS: NONE

MOTION CARRIED

RECOMMENDATION REGARDING CONSULTING FIRM FOR ORDINANCE/MASTER PLAN REVISION/UPDATE

MOVED FISHER, SUPPORT HANSEN THAT MCKENNA AND ASSOCIATES BE RECOMMENDED TO THE VILLAGE COUNCIL AS THE PLANNING COMMISSION CHOICE FOR CONSULTING FIRM FOR THE VILLAGE OF DEXTER FOR PURPOSES OF ORDINANCE AND MASTER PLAN REVISION WITH THE CITING OF THE FOLLOWING REASONS AS PROVIDED IN THE MAY 4, 1992 PROPOSAL SUBMITTED BY PHIL MCKENNA - 1) THEIR "NEO-TRADITIONAL" SMALL TOWN APPROACH 2) BECAUSE MR. MCKENNA IS THE INDIVIDUAL IDENTIFIED AS THE CONTACT FOR THE VILLAGE 3) THE TIME SCHEDULE PRESENTED APPEARS TO BE COMPATIBLE WITH OUR GOALS 4) THEIR FEE SCHEDULE PROVIDES FLEXIBILITY AND IS WITHIN THE ECONOMIC RANGE OF THE VILLAGE.

M E M O R A N D U M

TO: Village President and Village Council

FROM: Michael J. McCue, Village Manager

RE: Manager's Report

DATE: May 22, 1992

GREETINGS: As this is my first manager's report, I have only a few brief notes as found below. I have enjoyed my first week in the Village and am pleased with how welcome everyone has made me feel.

I would like to meet with each of you individual, this week if possible, to discuss informally your goals and ideas for the Village. In addition, this meeting will allow us to get to know one another a little better. As always, my schedule is flexible. And, as always, if you have any questions or concerns, contact me so that I can address them as quickly as possible.

WASHTENAW DEVELOPMENT COUNCIL: As you may be aware, the Washtenaw Development Council has undergone some changes to accommodate private sector members. Consequently, the government representation on the Board has been reduced from 11 voting delegates to 7 voting delegates and 7 alternates. At the May 19, WDC meeting, the Village of Dexter as given a voting seat on the Board. This was due, in part, to Dexter's five-year commitment to the organization and to the Village's past contributions to the WDC. I will continue to keep you abreast of any new developments.

MR. KLEVER'S REQUEST FOR FOI POLICY: Mr. Klever has sent each of you a letter outlining his concerns regarding his FOI request. I will prepare a response to his letter informing him that, due to a lack of any written policy, the Village will not charge him for his requests. He will be informed, however, that a policy for future requests will be developed and voted on by the Village Council.

APPOINTMENT TO THE MICHIGAN CITY MANAGEMENT ASSOCIATION VILLAGES COMMITTEE: I have enclosed, for your information, a letter of appointment I received from the MCMA President. The Villages Committee is composed of Village Managers from around the state who work to develop ideas and recommendations for the improvement of Villages. In addition, this provides an excellent networking opportunity to exchange ideas for villages.

PEACE PARK COMMITTEE: I will be setting up a meeting with the Peace Park Committee so that I may be informed of what they have planned, where they have been, and where they intend to go. This will help create a communications line between the Village and the Committee.

PARTING THOUGHT: Below is a quotation from Ralph Waldo Emerson which I find inspiring. I hope you enjoy it.

"To laugh often and much; to win the respect of intelligent people and affection of children; to earn the appreciation of honest critics and endure the betrayal of false friends; to appreciate beauty, to find the best in others; to leave the world a bit better, whether by a healthy child, a garden patch or a redeemed social condition, to know even one life has breathed easier because you have lived. This is to have succeeded."

A handwritten signature in dark ink, appearing to read "R. W. Emerson". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MAY 26, 1992
8 P.M
FIRST OF AMERICA BUILDING, 8123 MAIN ST.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC HEARINGS
None

IV. APPROVAL OF MINUTES OF THE MAY 11, 1992 REGULAR MEETING

V. PRE-ARRANGED CITIZEN PARTICIPATION*
None

VI. APPROVAL OF AGENDA

VII. NON-ARRANGED CITIZEN PARTICIPATION**

VIII. COMMUNICATIONS
None

IX. APPROVAL OF BILLS AND PAYROLL COSTS

X. REPORTS

- A. Sheriff
- B. Village Manager
- C. Planning Commission

XI. ORDINANCES AND RESOLUTIONS

- 1. Proposed Change to Parks Commission Ordinance (Tabled)

XII. OLD BUSINESS

- 1. Appointment of Planning Consultant to Update the Village Zoning Ordinance and Revise the Village Master Plan
- 2. Proposed Change to Council Rules--Adoption of Consent Agenda Format
- 3. *Monument Park Situation*

XIII. NEW BUSINESS

- 1. Request for Amendment to Final Site Plan for the Equitable site
- 2. Senior Nutrition Site Request for Funding
- 3. Approval to Seek ICMA Recognition
- 4. Approval for Interim Village Manager Bonus for Tom Desmet
- 5. Peace Park Sign Policies
- 6. Appointment of Parks Commissioner(s)
- 7. Administrative Rezoning for .38 Acre Parcel, 0000 Baker Road, Dexter Intergenerational Center from R-1-A to R-2

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MAY 26, 1992

The meeting was called to order at 8 P.M. by President Liddiard at First of America Building, 8123 Main Street.

Present: Pearson, Adams, Gordenier, Gregory, Rush, Cousins, Liddiard

Absent: None

Moved Rush, support Gregory to approve the minutes of the May 11, 1992 regular meeting as presented.

Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins, Liddiard

Nays: None

Motion Carried

Approval of Agenda

Item 9, Appointment to LDFA Board was added under New Business

Item 3, Monument Park Situation was added under Old Business

Moved Gordenier, support Cousins to approve the agenda as amended.

Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins, Liddiard

Nays: None

Motion Carried

Non-Arranged citizen Participation

T. Klever, 3580 Hudson, stated he believed the posting for administrative rezoning of property located on Baker Road was not done properly and that he believed Council should start the process over again. He also questioned Council as to the criteria used by the Planning Commission on its recommendation to Council for the hiring of a planning consultant firm.

Bills and Payroll

Moved Gregory, support Pearson to approve bills and payroll costs in the amount of \$33,576.17.

Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins, Liddiard

Nays: None

Motion Carried

Reports

Sheriff-Corporal Davis presented the April report.

Village Manager-Council received written report (Copy filed with minutes)

Planning Commission-Council received written report (Copy filed with minutes)

Ordinances and Resolutions

1. Proposed change to Parks Commission Ordinance (Tabled)

Moved Gordenier, support Gregory to remove the subject from

the table.

Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins,
Liddiard

Nays: None

Motion Carried

Moved Gordenier, support Gregory to set a public hearing for the second meeting in June for the purpose of taking public comment on the downsizing of the Parks Commission from 9 members to seven members and eliminating the two seats held by members living outside of the Village and to reduce the number required for quorum.

Ayes: Adams, Gordenier, Pearson, Gregory

Nays: Liddiard, Cousins, Rush

Motion Carried

Old Business

1. Appointment of Planning Consultant to Update the Village zoning Ordinance and Revise the Village Master Plan

Moved Cousins, support Rush to accept the Planning Commission recommendation that we employ McKenna and Associates as consultants for the Village of Dexter for purposes of Master Plan/Ordinance revision for tasks 2, 3, and 4 as listed in the proposal.

Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins,
Liddiard

Nays: None

Motion Carried

2. Proposed Change to Council Rules

Wording for proposed changes was distributed to Council members and the subject will be placed on the next agenda.

3. Monument Park Situation

The Village Manager is investigating the grading in the park.

New Business

1. Request for Amendment to Final site Plan for the Equitable Site.

Moved Rush, support Cousins that the request for the amended site plan for the Equitable site be sent to the Planning Commission for review and recommendation to Council.

Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins,
Liddiard

Nays: None

Motion Carried

2. Senior Nutrition Site Request for Funding

Moved rush, support Gordenier to table the request of the Dexter Senior Nutrition Center to allow the Center to submit a budget for the \$1000 request.

Ayes: Gordenier, Adams, Rush, Cousins, Liddiard

Nays: Gregory, Pearson

Motion Carried

3. Approval to Seek ICMA Recognition

Moved Rush, support Gregory to seek ICMA recognition.
Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins,
Liddiard
Nays: None
Motion Carried

4. Approval for Interim Village Manager Bonus for Tom Desmet
Moved Gordenier, support Gregory to approve the payment of
\$1500 bonus for Tom Desmet for his service as interim manager from
March 23 to May 17, 1992.

Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins,
Liddiard
Nays: None
Motion Carried

5. Peace Park Policies
Moved Rush, support Adams to table the subject.
Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins,
Liddiard
Nays: None
Motion Carried
The Village Manager will draft a policy regarding this issue.

6. Appointment of Parks Commissioner(s)
Moved Rush, support Gregory to appoint D. Blanchard for one
year to complete unexpired term on the Parks Commission.
Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins,
Liddiard
Nays: None
Motion Carried

Moved Gordenier, support Pearson to appoint M. Miller ^{for} ~~to a~~ two
years term on the Parks Commission.
Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins,
Liddiard
Nays: None
Motion Carried

7. Administrative Rezoning for .38 Acre Parcel, 0000 Baker
Road, Dexter Intergenerational Center from R-1-A to R-2.

Moved Rush, support Gordenier request the Planning Commission
set a public hearing for its regular meeting June 15, 1992, for the
purpose of the consideration of the rezoning of .38 acres at 0000
Baker Road from R1A to R2 because it is consistent with the zoning
ordinance, for the public good and not for the applicant and
because it joins with the other parcel at 2801 Baker to become one
parcel.

Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins,
Liddiard
Nays: None
Motion Carried

8. Approval to Purchase Air Conditioner

to complete unexpired term

DF
6/23/92

Moved Gordenier, support Gregory to accept the low bid for \$499 from Webers for air conditioner for Washtenaw County Sheriff Department Sub-Station.

Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins, Liddiard

Nays: None

Motion Carried

9. Appointment to LDFA Board

Moved Gordenier, support Gregory to appoint Michael Kurko to the LDFA Board to complete unexpired term created by Greg Sander's ~~move~~ job transfer. DF 6-23-92

Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Cousins, Liddiard

Nays: None

Motion Carried

President's Report

The Dapco landscape plan is with a landscape architect.

The Village has received re-certification as a Community of Economic Excellence.

Moved Gordenier, support Pearson to move the June 22, 1992 regular meeting of the Council to June 23, 1992, to allow Council members to attend the award ceremonies for the Economic Excellence Award.

Ayes: Pearson, Adams, Gordenier, Gregory, Rush, Liddiard

Nays: Cousins

Motion Carried

Communications will be sent to J. Millagan and S. Hansen to thank them for their work on the Monument park landscape plan.

Adjournment

Moved Cousins, support Gordenier to adjourn the meeting at 11:20 P.M.

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved-----6-23-92

VILLAGE OF DEXTER

SUMMARY OF BILLS DUE AND PAYROLL COSTS ACTIVITY

MAY 26, 1992

BILLS DUE (PAGE 1)	\$ 15,001.14
HAND CHECKS ISSUED (PAGE 2)	422.00
INDUSTRIAL PARK FUNDS (PAGE 2)	583.02
PAYROLL COSTS (PAGE 3)	<u>17,570.01</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED	
ALL FUNDS	\$ 33,576.17

HAND CHECKS ISSUED:

PAYEE-EXPLANATION	CODE	AMOUNT
MI MUNICIPAL LEAGUE/DDA SEMINAR	101-172-965	\$ 270.00
MI CONST. SAFETY DAY/MCKILLEN SEM.	101-441-965	35.00
BANOTAI GREENHOUSE/PARKS PLANTING	101-441-958	117.00
TOTAL		\$ 422.00

CONSTRUCTION AND ENGINEERING BILLS:

PAYEE-EXPLANATION	CODE	AMOUNT
W. ALMAS & SON, INC/RETAINAGE INT.	590-549.000-973.010	583.02
TOTAL		\$ 583.02

M E M O R A N D U M

TO: Village President and Village Council

FROM: Michael J. McCue, Village Manager

RE: Manager's Report

DATE: May 22, 1992

GREETINGS: As this is my first manager's report, I have only a few brief notes as found below. I have enjoyed my first week in the Village and am pleased with how welcome everyone has made me feel.

I would like to meet with each of you individual, this week if possible, to discuss informally your goals and ideas for the Village. In addition, this meeting will allow us to get to know one another a little better. As always, my schedule is flexible. And, as always, if you have any questions or concerns, contact me so that I can address them as quickly as possible.

WASHTENAW DEVELOPMENT COUNCIL: As you may be aware, the Washtenaw Development Council has undergone some changes to accommodate private sector members. Consequently, the government representation on the Board has been reduced from 11 voting delegates to 7 voting delegates and 7 alternates. At the May 19, WDC meeting, the Village of Dexter as given a voting seat on the Board. This was due, in part, to Dexter's five-year commitment to the organization and to the Village's past contributions to the WDC. I will continue to keep you abreast of any new developments.

MR. KLEVER'S REQUEST FOR FOI POLICY: Mr. Klever has sent each of you a letter outlining his concerns regarding his FOI request. I will prepare a response to his letter informing him that, due to a lack of any written policy, the Village will not charge him for his requests. He will be informed, however, that a policy for future requests will be developed and voted on by the Village Council.

APPOINTMENT TO THE MICHIGAN CITY MANAGEMENT ASSOCIATION VILLAGES COMMITTEE: I have enclosed, for your information, a letter of appointment I received from the MCMA President. The Villages Committee is composed of Village Managers from around the state who work to develop ideas and recommendations for the improvement of Villages. In addition, this provides an excellent networking opportunity to exchange ideas for villages.

PEACE PARK COMMITTEE: I will be setting up a meeting with the Peace Park Committee so that I may be informed of what they have planned, where they have been, and where they intend to go. This will help create a communications line between the Village and the Committee.

MEMO

To: Council Trustees
From: Hannah Liddiard, President
Date: May 21, 1992
Re: Seating at Council Meetings

I have noticed that the new Council is developing the habit of always sitting in the same seats during meetings. Sitting in a variety of seats would provide a different perspective on our fellow Trustees and the issues we deliberate.

One of my goals as President is to help the Council develop a sense of team spirit. Sitting near different people at each meeting will foster the process of getting to know each other better. Please be "daring" and choose a different seat for each meeting. I think you will appreciate the difference it will make in our outlook.

Thanks for your cooperation.

To: Village Council
From: Parks Commission
Date: June 4, 1992

At the May 27, 1992 meeting of the Dexter Parks Commission, the following commissioners were present: Wolcott, Hill, Luton, Going, Tell, Blanchard. At this meeting, the following action and/or discussions took place:

Motion: recommend to Council that the Central Street run-off entering Monument Park by the Cottage Inn exit be diverted to the storm sewers. Motion carried unanimously.

It was recommended that the Parks chair stress to the Village Manager the importance of getting fill into Monument Park, as none of the Council-approved planting plan can be started until this is complete.

The sub-committee on Smith Woods Park trail layout reported that some mature oaks of substantial size are at risk of being killed quickly due to the several-feet thick layer of gravel that was put in to create the temporary parking lot in Smith Woods. This gravel was put in without regard to the neighboring trees, and has completely girdled some of them, which will result in bark destruction around the trees.

Motion: Recommend to Council that measures be taken to remove the gravel from the base of the trees in the parking lot of Smith Woods to a ten-foot radius around the trees. Motion carried unanimously.

Motion: Wolcott, support Tell: the Jan and Eddy Going gift to the Village Parks Endowment Fund be used for a 12-foot gazebo identical to the photo shown to commission members, located according to the Monument Park planting plan. Ayes: Wolcott, Going, Tell. Nays: Hill, Blanchard. Abstain: Luton. (Up to now, the chair has voted only to break a tie; closer examination of the Parks Commission by-laws would seem to indicate that the chair should vote on all matters.)

Jan Going will attend the next Council meeting to answer questions from trustees concerning the proposed gazebo.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
JUNE 8, 1992
8 P.M
FIRST OF AMERICA BUILDING, 8123 MAIN ST.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC HEARINGS

None

IV. APPROVAL OF MINUTES OF THE MAY 26, 1992 REGULAR MEETING

V. PRE-ARRANGED CITIZEN PARTICIPATION*

1. Mary Boullion: Dexter Senior Citizens

VI. APPROVAL OF AGENDA

VII. NON-ARRANGED CITIZEN PARTICIPATION**

VIII. COMMUNICATIONS

1. Federal Information Bulletin
2. Letter from Karen Fisher-Dworek Re: Water and Wastewater Service to Annexed Properties
3. Michigan Municipal League
 - A. Legislative Bulletin
 - B. Environmental Impact
4. Letter from Mr. Timothy Klever

IX. APPROVAL OF BILLS AND PAYROLL COSTS

X. REPORTS

1. Village Manager
2. Planning Commission

XI. ORDINANCES AND RESOLUTIONS

1. INTRODUCTION of Roadside Dumping and Littering Ordinance

XII. OLD BUSINESS

1. Proposed Change to Council Rules--Adoption of Consent Agenda Format
2. Request for Funding -- Senior Nutrition Site
3. Peace Park Sign Policies
4. Request from Parks Commission to Rescind Request to Reduce the Size of Parks Commission
5. Appointment of two (2) Parks Commissioners
6. Creation of Village Entrance Sign Committee
7. Monument Park Gazebo -- Going Donation
8. Smith Woods Park DNR Grant

DEXTER VILLAGE COUNCIL
REGULAR MEETING
JUNE 8, 1992

The meeting was called to order at 8:00 P.M. by President Liddiard at First of America Bank Building, 8123 Main Street.

Roll Call

Present: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard

Absent: None

Approval of Minutes

Moved to postpone the approval of minutes of the May 26, 1992, regular meeting until the June 22, 1992 meeting.

Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard

Nays: None

Motion Carried

Pre-arranged Citizen Participation

1. Mary Boullion, Dexter Senior Citizens, addressed Council highlighting her letter of 6-4-92.

Approval of Agenda

Added under new Business- Item 3. Relocation of Beer Tent

Item 4. Correction of Public Notice

Moved Gordenier, support Gregory to approve the agenda as amended.

Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard

Nays: None

Motion Carried

Non-Arranged citizen Participation

J. Dworek, 7105 Dexter Ann Arbor Road, spoke regarding the travel of heavy trucks on Dan Hoey and the possibility of illegal dumping behind Frank Grohs car dealership.

K. Dworek spoke about issues stated above.

Communications

Council received:

1. Federal Information Bulletin
2. Letter from K. Fisher-Dworek re: water and wastewater service to annexed areas
3. MML Legislative Bulletin, Legislative Impact
4. Letter from T. Klever

Bills and Payroll

Moved Gregory, support Pearson to approve bills and payroll costs in the amount of \$78,780.34.

Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard

Nays: None

Motion Carried

Reports

1. Village Manager-Council received written report. (Copy

filed with minutes) Mr. McCue made oral report of investigation of dumping behind Frank Grohs car dealership.

Moved Rush, support Gordenier to suspend Council Rules.

Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard

Nays: None

Motion Carried

Moved Gordenier, support Rush to add to Old Business, Item 9-Monument Park Fill.

Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard

Nays: None

Motion Carried

2. Planning Commission-Council received written report.

Ordinances and Resolutions

1. Introduction of Roadside Dumping and Littering Ordinance

Moved Gordenier, support Rush to set a public hearing for July 13, 1992, 8:00 P.M. for the purpose of taking public comment on proposed littering Ordinance.

Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard

Nays: None

Motion Carried

Old Business

1. Proposed Change to Council Rules

Moved Rush, support Cousins to adopt the proposed consent agenda format.

Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard

Nays: None

Motion Carried

2. Request for Funding - Senior Nutrition site

Moved Rush, support Gregory to contract for senior citizen services for \$1000 with the Dexter Senior Nutrition Site.

Ayes: Gordenier, Gregory, Adams, Rush, Cousins, Liddiard

Nays: Pearson

Motion Carried

3. Peace Park sign Policies

No action taken.

4. Request from Park Commission to Rescind Request to Reduce the size of Parks Commission

No action taken.

5. Appointment of two Village Parks Commissioners

Moved Cousins, support Cousins to appoint Pary Reza to ^{complete the} three ^{DF 7-26-92} years ^{of term fixed} term to the Parks Commission.

Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard

Nays: None

Motion Carried

Moved Gordenier, support Adams to appoint R. Wolinski to ^{complete} ~~three year~~ ^{three year term} on the Parks Commission. DF
7-26-92
Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Liddiard
Nays: Cousins
Motion Carried

6. Creation of Village Entrance Sign Committee
Moved Rush, support Gordenier to create the Village Sign Ordinance Committee with membership to include-
Village Council Member Gordenier
Parks Commission Member
DDA Board Member
Planning Commission Member
Village Manager
One volunteer from each service organization
One Lion's Club Member
Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard
Nays: None
Motion Carried

7. Monument Park Gazebo - Going Donation
Moved Adams, support Gregory to allocate \$5000 from the Parks Beautification Endowment Fund for the construction of gazebo.
Ayes: Gordenier, Gregory, Adams, Pearson, Rush
Nays: Cousins, Liddiard
Motion Carried

8. Smith Woods Park DNR Grant
Moved Cousins, support Rush, to increase the Village cash amount from \$3000 to \$6000 and delete the \$3000 in kind donation to amend the application for DNR Grant for Smith Woods Park.
Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard
Nays: None
Motion Carried

9. Monument Park Fill
Council directed the Village Manager to correct the fill problem.

New Business

1. Request from Village Manager for Leave Time
Moved Rush, support Gregory that President Liddiard is to work out with the Village Manager the leave time for birthing and leave time compensation.
Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard
Nays: None
Motion Carried

2. Dexter Community Players Banner Request
Moved Adams, support Rush to approve the Dexter Community Players request to hang banner in Monument Park for 10 days prior their production.

Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard
Nays: None
Motion Carried

3. Relocation of Beer Tent

Moved Rush, support Gregory for the Village Manager to approach the Dexter Daze Committee to locate the beer tent in Central street for Dexter Daze.

Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard
Nays: None
Motion Carried

4. Correction of Public Notice
Report made by Village Manager

Audience Participation

J. Dworek, 7104 Dexter-Ann Arbor Road, spoke on the issue of water and sewer service.

Adjournment

Moved Gordenier, support Gregory to adjourn the meeting at 11:15 P.M.

Ayes: Gordenier, Gregory, Adams, Pearson, Rush, Cousins, Liddiard
Nays: None
Motion Carried

Respectfully submitted,

Paul N. Cousins
Village Trustee

Filing Approved

DAisha 6-23-92

VILLAGE OF DEXTER
SUMMARY OF BILLS DUE AND PAYROLL COSTS

JUNE 8, 1992

BILLS DUE (PAGE 1)	\$ 60,380.64
HAND CHECKS ISSUED (PAGE 2)	97.26
PAYROLL COSTS (PAGE 3)	<u>18,402.44</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED	
ALL FUNDS	<u>\$ 78,880.34</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: JUNE 8, 1992

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
ANN ARBOR TECH SERV.	548-824	160.00				160.00	
ARBOR ADLER	172-977	128.95	128.95				
AT&T CREDIT CORP	VARIOUS	100.18	59.09			41.09	
B-J ALTERNATOR SERV.	441-939	78.62	78.62				
BUSINESS RESOURCES, INC.	VARIOUS	209.52	209.52				
CARPENTER HDWR & LUMBER	VARIOUS	64.20		50.40	10.35	3.45	
CERIANI'S RUBBER STAMPS	172-956	10.00	10.00				
CONTRACTORS TOOL, INC	548-935	19.94				19.94	
CRAIN'S BUS. MAGAZINE	172-815	35.00	35.00				
D&C PLUMBING/HEATING	548-937	73.43				73.43	
DATATEK SERVICES, INC	548-740	149.00				149.00	
DETROIT EDISON							
3620-3676CENT/WA TOW	556-920	1,253.24					1,253.24
8360HURON/CW LIFT STA	548-920	4,003.69				4,003.69	
8014;7982;8140;8050MAIN-VARIOUS		314.40	314.40				
DEXTER AUTO SERVICE	556-939	148.62					148.62
DEXTER LEADER	VARIOUS	643.87	643.87				
DEXTER OFFICE SUPPLY	VARIOUS	116.12	110.26			5.86	
DEXTER, VILLAGE OF	VARIOUS	66.36	61.26			5.10	
G&W CONS. CO.	VARIOUS	372.30		186.15	186.15		
HACKNEY ACE HARDWARE	VARIOUS	278.07	140.17	20.49	20.49	78.77	18.15
JOHN'S SANITATION INC.	751-941	130.00	130.00				
LAVONNE'S/5 WEEKS	265-825	175.00	175.00				
LEN'S RUBBISH/5-92CONT	528-816	10,678.67	10,678.67				
" " /RECYCLE	528-816020	1,638.36	1,638.36				
McCUE/REIMB TELEPHONE	172-853	24.33	24.33				
MI BELL-426-4572	VARIOUS	390.58				260.38	130.20
MSPO/MEMBERSHIP	400-815	30.00	30.00				
PARTS PEDDLER AUTO SERV	VARIOUS	309.32	71.13			238.19	
RECYCLE ANN ARBOR	528-816020	385.80	385.80				
S.F. STRONG, INC.	441-740	123.35	123.35				
SPEARS FIRE/SAFETY SERV	548-935	30.00				30.00	
UMSTEAD MANUFACTURING	VARIOUS	132.00	132.00				
W.C.S.D.4&5'92 CONTRACT	301-802	33,634.42	33,634.42				
"-MILES 2&3&4'92	301-802010	2,346.30	2,346.30				
WASHTENAW DEV. COUN.	101-815	353.00	353.00				
WEBER'S FURNITURE	265-975	499.00	499.00				
(AIR CONDITIONER SUB-STATION)							
WILLIAMS SEWER SERVICE	548-826	1,275.00				1,275.00	
TOTALS		60,380.64	52,012.50	257.04	216.99	6,343.90	1,550.21

HAND CHECKS ISSUED:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
U.S. POSTAL SERVICES	101-528-727	97.26
	TOTAL	\$ 97.26

CONSTRUCTION AND ENGINEERING BILLS:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
NO BILLS AT THIS TIME		

VILLAGE OF DEXTER COUNCIL PROCEEDINGS
PAYROLL COSTS AND PAYROLL ACTIVITIES

DATE: JUNE 8, 1992

PAGE 3

PAYEE-EXPLANATION	TOTAL	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MAY 23, 1992</u>							
MICHAEL J. MCCUE	971.14	485.58		121.39	121.39	121.39	121.39
FERN JACKSON	608.43	547.59	60.84				
JANET C. KARVEL	606.20	303.10				151.55	151.55
LARRY N. WAGNER	751.56		751.56				
MARY ANN LAMKIN	312.84	312.84					
KURT J. AUGUSTINE	518.12	259.06		129.53	129.53		
KEITH L. KITCHEN	613.12	306.56		153.28	153.28		
PATRICK A. MCKILLEN	797.92	398.96		199.48	199.48		
MARTIN WALSH-XTRA DPW	280.00	140.00		70.00	70.00		
BRUCE T. WHITLEY	491.88	245.94		122.97	122.97		
THOMAS C. DESMET	954.24					954.24	
ANDREA M. DORNEY	594.60					594.60	
EDWARD A. LOBDELL	736.72					736.72	
DANIEL L. SCHLAFF	594.96						594.96
LARRY C. SEBRING	677.40					338.70	338.70
TOTALS	9,509.13	2,999.63	812.40	796.65	796.65	2,897.20	1,206.60

PAYROLL COSTS - MAY 30, 1992

MICHAEL J. MCCUE	776.90	291.34		121.39	121.39	121.39	121.39
FERN JACKSON	628.35	567.51	60.84				
JANET C. KARVEL	484.96	181.86				151.55	151.55
LARRY N. WAGNER	450.93		450.93				
MARY ANN LAMKIN	312.84	312.84					
KURT J. AUGUSTINE	444.72	185.68		77.71	77.71		103.62
KEITH L. KITCHEN	490.48	245.24		61.31	61.31		122.62
PATRICK A. MCKILLEN	638.30	359.05		119.68	119.68		39.89
MARTIN WALSH	329.00	217.00		56.00	56.00		
BRUCE T. WHITLEY	295.11	49.18		73.78	73.78		98.37
THOMAS C. DESMET	763.39					763.39	
ANDREA M. DORNEY-SL + HOLIDAY							
EDWARD A. LOBDELL	893.75					893.75	
DANIEL L. SCHLAFF	416.47					118.99	297.48
LARRY C. SEBRING	406.44						406.44
TROY MALONEY-XTRA F.D.	61.67		61.67				
THOMAS DESMET-SPECIAL PAY	1,500.00	1,500.00					
TOTALS	8,893.31	3,909.70	573.44	509.87	509.87	2,049.07	1,341.36
<u>TOTAL PAYROLL COSTS - \$18,402.44</u>							

M E M O R A N D U M

TO: Village President and Village Council

FROM: Michael J. McCue, Village Manager

RE: Manager's Report

DATE: June 5, 1992

Community of Economic Excellence Award

As you recall, the Village has again been given this prestigious award. The award dinner will be 5 p.m. June 22, 1992 at the Lansing Holiday Inn-South. We receive two complimentary tickets to the event. Additional tickets are \$40 each. I believe that it would be appropriate for the Village to pay the costs for any officials who wish to attend. Trustees and others who wish to bring their spouse should be requested to pay. I need to know as soon as possible who will be attending. I would recommend that Margaret O'Conner and Lana Pollack be invited to join us in dinner.

People for Peace

I have a meeting for June 9, 1992 with the People for Peace organization. They will give me some background on what they have done and what the plan to do.

Prison Work Crews

The prison work crews are active and have swept most of the Village streets. Currently, they are being used to clean the new DPW Yard (the old Carpenter Lumber). They have been doing an excellent job and there have been no related problems.

Monument Park Fill

I have spoken with Orchard, Hiltz, and McCliment regarding the swale in Monument Park created by the sewer work last summer. According to their engineer, the contractor has no obligation to pay for any work to bring the area up to grade because they met the requirements for the contract. Attached is a letter explaining his reply. The Dexter Area Fire Department has agreed to donate \$1,000 worth of sod for Monument Park. It is estimated that hauling of fill from the Industrial Park, grading and laying the sod could be accomplished for approximately \$200 using the prison work crew. The engineers expect that without the work crews, it would cost approximately \$500.

ICMA Recognition

A recognition application and supporting documentation has been mailed to the ICMA offices in Washington, D.C. I expect to hear from them in the next six to eight weeks.

Village Hall Paint Job

I have asked Mr. McKillen to investigate the costs of painting the

inside of Village Hall. It has been over eight years since the inside has been painted and it is getting extremely worn. I will provide you with more information as it becomes available.

Rezoning Problem

Trustee Rush brought to my attention a possible problem with the rezoning of Dr. Gocanhour's side lot. I have included his letter under the information section for your review. I am investigating this situation and hope to have more information for you on Monday's meeting. If the situation warrants, I will bring this issue back before Council.



34935 Schoolcraft Road
Livonia, Michigan 48150
(313) 522-6711 - Fax (313) 522-6427

ORCHARD, HILTZ & McCLIMENT, INC.
CONSULTING ENGINEERS

Melvin E. Orchard
William C. McCliment
David L. Mariner
Kenneth R. Oscarson
Keith W. Risdon
Robert R. Breen
Daniel G. Fredendall
John J. Hiltz, Jr.
Alan K. McComb
J. Paul McNamara
Mary J. Newland
Kenneth S. Wilkerson

MEMO

TO: Michael McCue
Village Manager

FROM: Alan K. McComb *A. K. McComb*
Orchard, Hiltz & McCliment

DATE: June 3, 1992

SUBJECT: Additional fill required for Monument Park trench area

Attached is a quotation for repair of the settled area in the referenced park. This quotation also includes a rough computation of the volume of earth required for the fill, along with the cost.

The Contractor was required to obtain 95% compaction of the soil backfill materials in areas beneath roads sidewalks and other paved surfaces through the project. This was not a requirement in the areas where no paved surfaces existed such as in the park area.

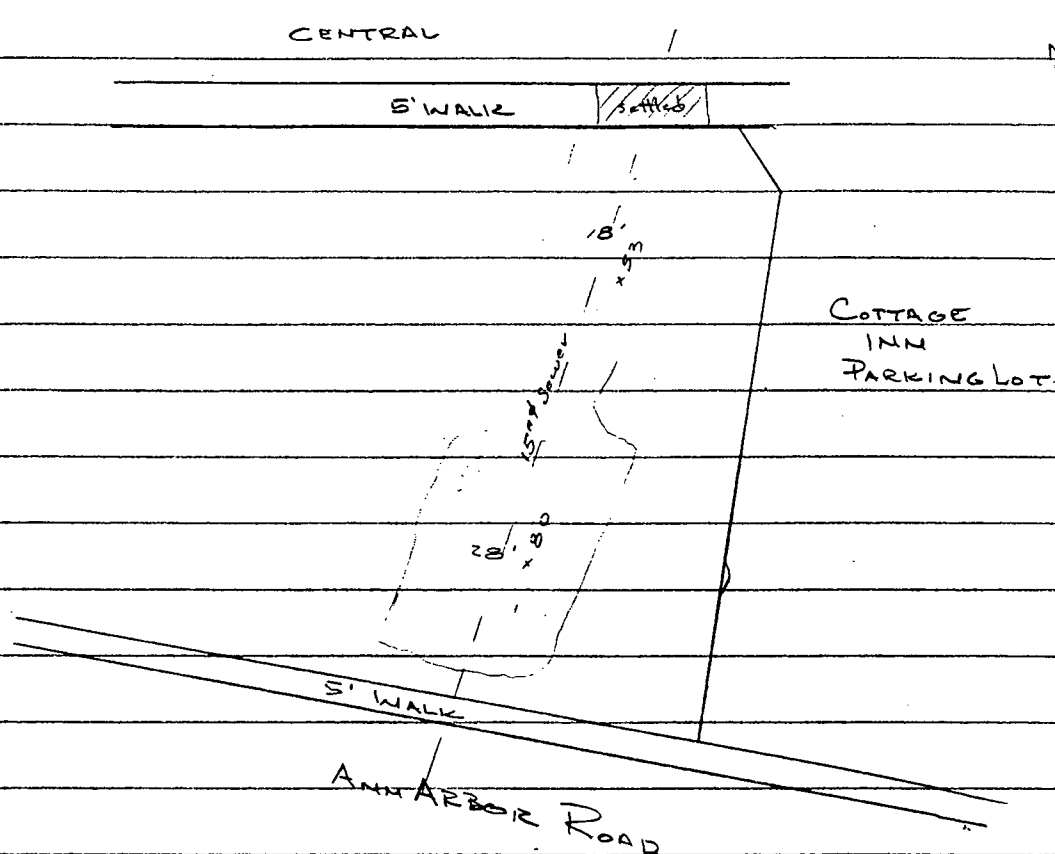
The sidewalk adjacent to the park which has settled has been called to the Contractor's attention. He has made arrangements to have this walkway replaced at his expense however, the area in the park which has settled does not appear to be a contractual obligation of the sewer contractor.

6/2/92
WHR

Dexter

MONUMENT PARK

CENTRAL



AVG DEPTH OF SETTLEMENT = 6" or 0.5'

VOLUME

$$28' \times 80' \times 0.5' = 1120 \text{ CFT}$$

$$53' \times 18' \times 0.5' = 477 \text{ CFT}$$

$$1597 \times 27 = 59 \text{ CY} \rightarrow \text{SAY } 60 \text{ CY}$$

COST

including grade, seed & mulch

$$G\&W = \$3720 \text{ for } 500 \text{ CY} \rightarrow \$3720 \times \frac{60}{500} =$$

*
\$446.40

$$B\&V = \$8500 \text{ for } 500 \text{ CY} \rightarrow \$8500 \times \frac{60}{500} =$$

\$1020.00

V I L L A G E C O U N C I L A G E N D A

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
JUNE 23, 1992
8 P.M.

CALL TO ORDER:

ROLL CALL: President: Hannah Liddiard Council: J. Adams
 P. Cousins
 J. Gordenier
 R. Gregory
 N. Pearson
 J. Rush
 Village Manager: M. McCue

PUBLIC HEARING:

1. Parks Commission Ordinance Re: Reducing from nine to seven commissioners, including a residency requirement

APPROVAL OF THE MINUTES:

1. Approval of May 26, 1992 Regular Council Meeting Minutes
2. Approval of June 8, 1992 Regular Council Meeting Minutes

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

1. Bill from Long, Clark & Baker for Legal Services

APPROVAL OF BILLS AND PAYROLL:

REPORTS:

Village Manager
Utilities Department Monthly Report

CONSENT AGENDA:

1. Request to hang Banner by Webster Fall Festival
2. Approval for Bank Signature Cards for Accounts at First of America Bank -- Ann Arbor
 - A. Sewer Receiving
 - B. Payroll Savings Account
 - C. Local Streets Fund
 - D. Water Receiving Fund
 - E. Pooled Savings Account
 - F. Major Streets Fund
 - G. Payroll Checking Account

DEXTER VILLAGE COUNCIL
REGULAR MEETING
JUNE 23, 1992

The Meeting was called to order at 8:01pm. by President Liddiard at First of America Building, 8123 Main Street, Dexter.

Present: Adams, Gordinier, Gregory, Rush, Liddiard, Mgr. McCue.

Tardy: Cousins, Pearson.

Pearson entered the meeting at the point of Bills and Payroll. Cousins entered at the point of NB-1.

Public Hearing called to order 8:02

Pres. Liddiard asked Parks Chair Luton to refresh everyones memory as to the issue at hand. She did.

No other comments.

Public Hearing closed at 8:05 pm.

Moved Gordinier, support Gregory to approve minutes of May 26, 1992 regular meeting as presented.

Correction by Liddiard.

Ayes-Adams, Gordenier, Gregory, Rush, Liddiard

Nays-None

Motion Carried

Moved Rush, support Gordinier to approve minutes of June 8, 1992 regular meeting.

Correction by Rush of NB 5.

Ayes-Adams, Gordenier, Gregory, Rush, Liddiard

Nays-None

Motion Carried

Approval of Agenda.

Reports-add Sheriffs Dept. Report

New Business No. 7: Add Gochanour Property Situation

Moved Gordinier, support Gregory to approve Agenda as amended.

Ayes-Adams, Gordenier, Gregory, Rush, Liddiard

Nays-None

Motion Carried

Non-arranged citizen participation.

Richard Brassow-Kiwanis Club of Dexter. 5445 Vaughn Rd. Dexter.

Request permission to park truck with raffle car in loading zone in front of GLFS daily until Dexter Daze.

Moved Gordinier, support Gregory to suspend council rules.
Ayes-Adams, Gordenier, Gregory, Rush, Liddiard
Nays-None
Motion Carried

Moved Gordinier, support Rush to put Kiwanis request on consent agenda.
Ayes-Adams, Gordenier, Gregory, Rush, Liddiard
Nays-None
Motion Carried

William Ferris-13859 Schleweis Rd. Manchester, MI. 48158 313-428-9144
Candidate for County Drain Commissioner

Regarding Village sewer situation. Inquired as to whether or not current County Drain Commissioner Janis Bobrin has, as was promised in her campaign and restated in a recent newspaper article, given any county funding to support Dexters sewer work new or old. Has she been in attendance at a Village Council meeting since taking office? Requested that the Village Manager provide answers to these questions at an appropriate time.

James Gordinier-Dexter-Ann Arbor Rd.
Regarding sewer concerns to annexed property. See copy provided by him.

Communications-

Bill from Long, Clark and Baker for Legal Services

Bills and Payroll-

(Mrs. Pearson arrived at this time-8:20pm.)

Moved Gregory, support Gordinier to approve bills and payroll costs in the amount of \$56,304.80.

Ayes-Adams, Gordenier, Gregory, Rush, Liddiard, Pearson
Nays-None
Motion Carried

Mgr. Report-see attached copy.

Sheriffs Dept Report-Sgt. Stielow is welcomed back.-see attached copy.

Consent Agenda-

Moved Gordinier, support Pearson to approve Consent Agenda items.
Ayes-Adams, Gordenier, Gregory, Rush, Liddiard, Pearson
Nays-None
Motion Carried

Old Bus. 1- Based on the public hearing language a positive motion must be made, therefore:
Moved Gordinier, support Gregory to follow through with the wording of the public hearing to reduce the number of parks commissioners and eliminate the option of appointing members from outside the village.

Ayes-None

Nays-Adams, Gordinier, Gregory, Rush, Liddiard, Pearson

Motion Fails

OB2-Manager explained policies. Gordinier and Rush posed questions.

Moved Rush, support Gregory to table this item.

Ayes-Adams, Gordinier, Gregory, Rush, Liddiard, Pearson

Nays-None

Motion Carried

OB3-Timetable to move ahead with work in Monument Park.

Moved Rush, support Adams to accept OHM Proposal to make grading plan for the park at a cost not to exceed \$1500.

Mr. Adams had a problem with how much time is being taken on something which should have been done months ago. Rush questioned the beer tents "tail wagging the Villages dog".

Ayes-Adams, Gordinier, Gregory, Rush, Liddiard, Pearson

Nays-None

Motion Carried

Moved Adams, support Gregory to instruct Village Manager to solicit bids for work in Monument Park and then enable manager to respond to the best bid, proceeding as expediently as possible, in the best interest of the Village.

Ayes-Liddiard, Adams, Pearson, Gregory.

Nays-Gordinier, Rush.

Motion Carried

OB4-Moved Gordinier, support Gregory to authorize the Village President to enter into a contract with the Dexter Nutrition Site (per copy of info. from Mgr. in packet).

Copy on file.

Ayes-Adams, Gordinier, Gregory, Rush, Liddiard.

Nays-Pearson.

Motion Carried

OB5-McKenna Contract.

Moved Rush, support Gordinier that the Village President enter the Village of Dexter into a contract with McKenna Associates for Preparation of a Master Plan, Zoning Map and Ordinances per their proposal for a total fee not to exceed \$19,800.

Ayes-Adams, Gordinier, Gregory, Rush, Liddiard, Pearson

Nays-None

Motion Carried

OB6-Moved Gordinier, support Gregory to approve rezoning to 0000 Baker Rd. from.... to.... (see Mgr. report sheet).

Ayes-Gordinier, Gregory, Rush, Liddiard.

Nays-Adams, Pearson.

Motion Carried

Let the record show that Adams and Pearson did not support this motion due to their not being in favor of "spot zoning".

OB7-Moved Rush, support Gregory that council authorize the Mgr. to inform by letter, Mr. Gary Gouchanour of the conditions of the rezoning and to instruct him to take the necessary steps to adjoin the two properties within 20 days or council will take new steps to revert zoning back to its original zoning status.

Ayes-Adams, Gordinier, Gregory, Rush, Liddiard, Pearson

Nays-None

Motion Carried

NB1-(Mr. Cousins arrived during discussion of this topic).

Moved Gordinier, support Gregory to instruct Mgr. to have Village Engineers do preliminary proposal to extend water and sewer services to annexed properties.

Ayes-Adams, Gordinier, Gregory, Rush, Liddiard, Pearson, Cousins

Nays-None

Motion Carried

Manager is instructed to do an existing conditions assesment of annexed properties regarding their current sewer/septic situations.

NB2-Moved Gordinier, support Pearson to approve update/amendment to Washtenaw County 1989 Solid Waste Management Program.

Ayes-Adams, Gordinier, Gregory, Rush, Liddiard, Pearson, Cousins

Nays-None

Motion Carried

NB3-Moved Rush, support Gregory that Village of Dexter adopt \$5 fee for assigning new addresses to properties, to be collected at time of Building Permit Application.

Ayes-Adams, Gordinier, Gregory, Rush, Liddiard, Pearson, Cousins

Nays-None

Motion Carried

NB4-Moved Gordinier, support Rush to set Public Hearing for July 27 to take public input and comments regarding amending the Parks Commission Ordinance regarding quorums and number of votes required to approve a motion.

Ayes-Adams, Gordenier, Gregory, Rush, Liddiard, Pearson, Cousins

Nays-None

Motion Carried

NB5-Moved Cousins, support Pearson to concur with the Planning Commission recommendation and forward Mobile Home Park Guidelines to the State Mobile Home Park Commission for approval.

Ayes-Adams, Gordenier, Gregory, Rush, Liddiard, Pearson, Cousins

Nays-None

Motion Carried

NB6-Reappoint Sandy Hanson, Jim Gillet to Planning Commission.

Ayes-Adams, Gordenier, Gregory, Rush, Liddiard, Pearson, Cousins

Nays-None

Motion Carried

Moved Rush, support Cousins to suspend rules to allow for agenda change.

Ayes-Adams, Gordenier, Gregory, Rush, Liddiard, Pearson, Cousins

Nays-None

Motion Carried

Moved Cousins, support Rush to change order of agenda to:

Pres. Report

Non-Arr. Citizen..

Exec. Session

Adjournment

Ayes-Adams, Gordenier, Gregory, Rush, Liddiard, Pearson, Cousins

Nays-None

Motion Carried

Presidents Report-Planning Commission Appointments, Audits, Consent Agenda Regarding Contracts, Mgrs. Newspaper Column in Leader, Lansing Trip-Community of Economic Excellence Award (Liddiard, Pearson, Adams, McCue, Yates and Luton attended).

Non-Arranged Cit. Par.-

Bill Steptoe- commented on situation of two failed septic systems on Dexter-A2 Rd. and new regulations regarding septic system sizes and replacement thereof.

Moved Gordinier, support Rush to move to exec. session to discuss pending legal action.
10:10pm

Ayes-Adams, Gordenier, Gregory, Rush, Liddiard, Pearson, Cousins
Nays-None
Motion Carried

Moved Gordenier, support Cousins to Close Executive Session at 10:40pm.

Ayes-Adams, Gordenier, Gregory, Rush, Liddiard, Pearson, Cousins
Nays-None
Motion Carried

Moved Gordenier, support Cousins to adjourn meeting at 10:42pm.

Ayes-Adams, Gordenier, Gregory, Rush, Liddiard, Pearson, Cousins
Nays-None
Motion Carried

Respectfully submitted,
James Adams, Trustee

Filing approved 7-28-92 D.F.

VILLAGE OF DEXTER

SUMMARY OF BILLS DUE AND PAYROLL COSTS

JUNE 22, 1992

BILLS DUE (PAGE 1)	\$ 36,067.86
HAND CHECKS (PAGE 2)	500.00
PAYROLL COSTS (PAGE 3)	<u>19,736.94</u>
 TOTAL BILLS & PAYROLL COSTS EXPENDED ALL FUNDS	 <u>\$ 56,304.80</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: JUNE 22, 1992

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	WATER
ADS/DRAINAGE SYSTEMS	463-740	788.92		788.92			
AMER WA WORKS ASSOC.	556-965	66.85					66.85
ANN ARBOR NEWS	400-901	29.25	29.25				
ARBOR SPRINGS	172-956	14.25	14.25				
BAXTER SCIENTIFIC PROD.	548-743	174.40				174.40	
B-J ALTERNATOR SERV	441-939	80.86	80.86				
BOULLION SALES	441-937	64.50	64.50				
CONTRACTORS TOOL, INC	548-935	3.60				3.60	
DAY TIMERS INC.	172-727	54.37	54.37				
DETROIT EDISON/ST LIGHT	448-920	2,022.50	2,022.50				
DeWOLFE EXCAVATORS	463-825	873.82		873.82			
DEXTER AREA FIRE DEPT.	336-806	17,097.17	17,097.17				
DEXTER SCHOOL/CROSSGUARD	301-804	1,867.18	1,867.18				
DEXTER FAMILY PHYSICIANS	441-964	252.00	252.00				
DEXTER MILL	556-740	15.00					15.00
GRAINGER	556-740	29.03					29.03
JONES CHEMICALS	548-742	210.00				210.00	
MARATHON PETRO CO.	VARIOUS	626.76	553.24			18.38	55.14
MICHCON-8360 HURON	548-920	257.18				257.18	
" -8140 & 8050MAIN	VARIOUS	250.50	250.50				
MI DEPT LABOR/BOILERINSP	265-910	55.00	55.00				
MI MUNICIPAL/SEARCH FEE	101-805	1,750.00	1,750.00				
NEW LAWN SOD FARM	463-740	32.00	32.00				
O'GRADY, DONNA	265-970.01	395.84	395.84				
PITNEY BOWES	172-937	205.00	205.00				
PRECISION SCIENTIFIC	548-937	288.40				288.40	
RAM COMM OF MI	441-853	37.00	37.00				
SOUTH HURON IND., INC	VARIOUS	2,538.00	1,034.00	1,034.00	470.00		
SPARTAN SIGN, INC	VARIOUS	5,062.00	450.00	4,346.00	266.00		
STACEY, ROBERT	548-825	300.00				300.00	
TELEDIAL	172-853	63.58	63.58				
THOMPSON-MCCULLY	463-740	73.20		73.20			
UMSTEAD MANUFACTURING	463-825	60.00			60.00		
WEARGUARD	548-74501	174.70				174.70	
WILLIAMS SEWER SERVICE	548-826	255.00				255.00	
TOTALS		36,067.86	26,308.24	7,115.94	796.00	1,681.66	166.02

HAND CHECKS ISSUED:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
U.S. POSTAL SERVICES	VARIOUS	\$ 500.00
	TOTAL	<u>\$ 500.00</u>

CONSTRUCTION AND ENGINEERING BILLS:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
NO BILLS AT THIS TIME		

PAYEE-EXPLANATION	TOTAL	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JUNE 6, 1992</u>							
FERN JACKSON	778.37	717.53	60.84				
JANET C. KARVEL	606.20	303.10				151.55	151.55
MICHAEL McCUE	971.14	485.58		121.39	121.39	121.39	121.39
LARRY N. WAGNER	601.24		601.24				
MARY ANN LAMKIN	312.84	312.84					
KURT J. AUGUSTINE	518.10	25.90		116.57	116.57		259.06
KEITH L. KITCHEN	613.11	30.65		137.95	137.95		306.56
PATRICK A. MCKILLEN	797.89	319.16		219.42	219.42		39.89
MARTIN WALSH-XTRA D.P.W.	280.00	140.00		70.00	70.00		
BRUCE WHITLEY	491.87	24.59		110.67	110.67		245.94
THOMAS C. DESMET	954.23					811.10	143.13
ANDREA M. DORNEY	475.68					475.68	
EDWARD A. LOBDELL	815.22					775.97	39.25
DANIEL L. SCHLAFF	733.02					118.99	614.03
LARRY C. SEBRING	561.55					169.35	392.20
TROY MALONEY-XTRA F.D.	61.67		61.67				
MICHAEL CLAFFEY-XTRA F.D.	15.41		15.41				
MICHAEL WEST-XTRA F.D.	15.41		15.41				
ROBERT WAGNER-XTRA F.D.	15.41		15.41				
TOTAL	9,618.36	2,359.35	769.98	776.00	776.00	2,64.03	2,313.00
<u>PAYROLL COSTS - JUNE 13, 1992</u>							
FERN JACKSON	713.63	652.79	60.84				
JANET C. KARVEL	641.71	338.61				151.55	151.55
MICHAEL McCUE	971.14	485.58		121.39	121.39	121.39	121.39
LARRY N. WAGNER	751.56		751.56				
MARY ANN LAMKIN	383.72	383.72					
KURT J. AUGUSTINE	540.80			281.74	259.06		
KEITH L. KITCHEN	459.84			153.28	153.28		153.28
PATRICK A. MCKILLEN	797.91	79.79		359.06	359.06		
MARTIN WALSH	280.00	56.00		112.00	112.00		
WHITLEY, BRUCE	513.30			267.36	245.94		
THOMAS C. DESMET	763.38					620.25	143.13
ANDREA M. DORNEY	550.00					550.00	
EDWARD A. LOBDELL	736.72					736.72	
DANIEL L. SCHLAFF	594.95					237.98	356.97
LARRY C. SEBRING	677.40					203.22	474.18
DONNA L. FISHER	491.68	491.68					
RITA A. FISCHER	250.84	250.84					
TOTALS	10,118.58	2,739.01	812.40	1,294.83	1,250.73	2,621.11	1400.50

M E M O R A N D U M

TO: Village President and Village Council
FROM: Michael J. McCue, Village Manager
RE: Manager's Report
DATE: June 19, 1992

Gocanhour Property

As you recall, there were some problems with the Gocanhour rezoning. I have spoken with Village Attorney Peter Long regarding this situation and have attached his comments. He suggests that we contact Dr. Gocanhour in writing and tell him that the Village intends to rezone the parcel back to its original designation if the lot is not joined within a given timeframe. It is suggested that I write to him expressing the Village's concern and give him 20 days to comply with the contingency.

Storm Damage

Dexter weather the storm this week well. There was no major damage in the Village. The DPW crews have cleaned up a majority of the branches and they expect some more clean-up on Monday.

Industrial Park Development Update

I have received phone calls from four firms who may be interested in moving to the industrial park. I have received only preliminary information on these companies but will relay any new data to you as it becomes available.

DAPCO Landscaping

I met with Bill Tupper and Glen Color regarding their landscaping plan. I was told that they would have an updated plan to me by June 18, 1992. As of today, they have not presented it to me. No phone calls have been returned. I intend to follow-up on this situation and ensure that a swift resolution is reached.

V-Tech Update

I spoke with V-Tech's Vice President of Finance this week. He told me that V-Tech intends to pay their bills as soon as a deal in the works is consummated. He is sending me a letter stating exactly when the company intends to pay.

Utilities Meetings

I am working with the DPW Superintendent and the Public Utilities Superintendent to set up a monitoring system for utility work done in the Village. This process will allow the Village to have a greater understanding of what project the various utilities will be doing in the Village. In addition, these meetings will give the Village an opportunity to resolve any problems with the outside utility companies.

LONG, CLARK & BAKER

ATTORNEYS AT LAW

320 NORTH MAIN STREET

SUITE 100

ANN ARBOR, MICHIGAN 48104

PETER A. LONG
E. SPAULDING CLARK II
BASIL A. BAKER

TELEPHONE
663-8111
AREA CODE 313

June 12, 1992

Mr Michael McCue
Village Manager
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

Dear Michael:

In our phone conversation Wednesday, you raised three questions, two of which I will address in this letter. The third will be the subject of separate correspondence.

- A. As I understand the facts from our phone conversation, the Council approved a rezoning of a parcel contingent upon that parcel being joined with an adjacent parcel (already possessing the rezoned classification being sought for the first parcel). While the rezoning process has been concluded and notice published, it now appears that the required joinder has not taken place. Both the parcels are owned in common with allegedly the only reason that they have not been joined being that the owner "has not gotten around to it."

Attachment of conditions to a rezoning is always a delicate area. However, given the identity of ownership, the nature of the condition, the acquiescence of the owner, the existence of a legitimate reason for the condition and the apparent absence of any arbitrary or unreasonable elements in the Council's actions, I believe that required joinder of the parcels should survive any challenge as a prohibited or improper condition.

As to the consequences of effecting the zoning amendment prior to the condition having been complied with, it would seem appropriate for the Village to argue that the publishing of the notice of rezoning was not warranted due to mistake (e.g., that of the Village in the form of the premature consummation of the rezoning prior to owner's compliance with the condition; that of the owner in failing to comply with the condition). The Village should promptly

VILLAGE OF DEXTER
COUNTY OF WASHTENAW

RESOLUTION APPROVING THE 1989 UPDATE TO THE WASHTENAW COUNTY
ACT 641 SOLID WASTE MANAGEMENT PLAN WITH THE JUNE 3, 1992
AMENDMENT TO THE PLAN.

WHEREAS, the Department of Natural Resources (DNR) approved Washtenaw County's Act 641 Solid Waste Management Plan Update of 1989 (Plan) on June 6, 1991; and

WHEREAS, the DNR's interpretation of the Plan indicated that the County's borders would be closed to the import and export of solid waste if a plan amendment was not developed within one year; and

WHEREAS, it is in the best interest of Washtenaw County and the communities within Washtenaw County to amend the Plan to address the issues of inter-county solid waste flow and long term disposal capacity for waste generated within Washtenaw County; and

WHEREAS, the Board of Commissioners designated the Board of Public Works (BPW) as the agency responsible for solid waste management and appointed a Solid Waste Management Planning Committee (SWMPC) to advise the BPW during the development of the Plan Amendment; and

WHEREAS, a Plan Amendment has been developed which addresses the issues of inter-county flow and long term capacity;

WHEREAS, this Village Council has been informed that the Washtenaw County Board of Commissioners has approved the Amendment to the Plan; and

WHEREAS, this Village Council has been requested to consider approval of the Plan with the June 3, 1992 Amendment.

NOW THEREFORE BE IT RESOLVED that the Village of Dexter hereby approves the Washtenaw County Act 641 Solid Waste Management Plan Update of 1989 with the June 3, 1992 Amendment to the Plan.

BE IT FURTHER RESOLVED that the Clerk will forward a certified copy of this resolution to the Washtenaw County Department of Public Works.

AYES _____

NAYS _____

ABSTAIN _____

Resolution declared adopted.

Clerk of
Village of Dexter

I hereby certify that the following constitutes a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, Michigan at regular meeting held on the _____ day of _____, 1992 and that said meeting was conducted and public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Clerk of
Village of Dexter

After July 1, 1994, solid waste delivered to the Landfill for final disposal after importation from points of generation outside Washtenaw County that does not meet the above requirements will be subject to a surcharge.

LB: Projected Landfill Needs for County

The mandated recovery levels just described result in a net reduction in the solid waste disposal needs for the County. This impact is calculated on a yearly basis for the next 20 years in the Amendment Exhibit 1 under the "Washtenaw County Annual Needs" columns. Note that figures are provided in gate yards (volume as delivered to the landfill by solid waste collection vehicles), in-place yards (volume after gate yards are placed in the landfill and compacted to final density) and tons (the weight equivalent of the calculated volume).

The Exhibit also calculates the cumulative landfill need as it builds up over the 20-year period. The 20-year cumulative landfill need is identified as 17,695,818 gate yards, 7,116,380 in-place yards or 5,083,124 tons. The in-place yardage figure (with the stated assumptions on density) is the actual 20-year landfill air space that the County has secured.

LC: Agreement to Provide 20 Years of Capacity at BFI Arbor Hills Landfill

Through the Agreement, the County secured a commitment to provide 7,116,380 cubic yards of landfill air space (17,695,818 gate yards) over a 20-year period from Browning Ferris Industries of Southeastern Michigan, Inc. (BFI) through its Arbor Hills Landfill located in Washtenaw County.

I.C.1: Guarantees Provided

In the Agreement, BFI commits to provide the 7,116,380 cubic yards of landfill air space (17,695,818 gate yards) over a 20-year period so that Washtenaw County will meet its statutory obligations under Act 641 to provide for long-term disposal capacity for solid waste generated within the County, and meet its obligations to secure such long-term capacity pursuant to the Washtenaw County Act 641 Solid Waste Plan Update of 1989.

During the term of the Agreement, BFI agrees to accept for disposal at the Arbor Hills Landfill all County solid waste, regardless of whether the County solid waste is delivered to the Landfill by the County, a Local Unit, a public authority or consortium, any other public party, or any private party, whether or not acting on behalf of a public party.

I.C.2: Other Relevant Terms

The Agreement provides that neither the County nor any Local Unit is required to deliver any specified or minimum amounts of County solid waste to the Arbor Hills Landfill. County solid waste may be disposed of at other landfills as long as the disposal activity and specific quantities exported is consistent with the Washtenaw County Act 641 Solid Waste Plan Update of 1989, the solid waste plan of the receiving county, and this Amendment.

II.B: Authorized Export of Solid Waste

A portion of the County's solid waste stream may be disposed of in other counties as specified in this Amendment. Export of solid waste to disposal facilities in the following counties in the quantities specified below is explicitly recognized and authorized in this Amendment for the 20-year planning period.

- Jackson County - An average of no more than 250,000 gate cubic yards per year of Type III solid waste may be exported to licensed disposal facilities in Jackson County.
- Lenawee County - An average of no more than 750,000 gate cubic yards per year of Type II solid waste may be exported to licensed disposal facilities in Lenawee County.
- Livingston County - An average of no more than 750,000 gate cubic yards per year of Type II solid waste may be exported to licensed disposal facilities in Livingston County.
- Monroe County - An average of no more than 750,000 gate cubic yards per year of Type II solid waste may be exported to licensed disposal facilities in Monroe County.
- Oakland County - An average of no more than 750,000 gate cubic yards per year of Type II solid waste may be exported to licensed disposal facilities in Oakland County.
- Wayne County - An average of no more than 750,000 gate cubic yards per year of Type II solid waste may be exported to licensed disposal facilities in Wayne County.

The basis for determining annual export averages described above will be the most recent consecutive five-year period that concludes at the end of the current year of activity.

This authorization is contingent on compliance with the following: Export from Washtenaw County must be explicitly recognized, including specific quantities, in the receiving county's approved Act 641 Solid Waste Plan. All plans for export must be submitted to Washtenaw County ahead of time to determine that the export activity is consistent with the Washtenaw County Act 641 Solid Waste Plan Update of 1989 and this Amendment, and to determine that the exporter is in compliance with all other provisions of the Act 641 Plan.

Should the County find evidence of noncompliance with any of these requirements, said export activity shall not be considered authorized and shall be stopped immediately.

III: OTHER

The Act 641 Washtenaw County Solid Waste Planning Committee that was created to advise on the adoption of this Amendment shall formally cease to exist once this Amendment is approved by the Michigan Department of Natural Resources.

**Exhibit 1: Washtenaw County BPW Solid Waste Program
Funds for Washtenaw County Communities—Year 1**

	Population*	Base Funding	Proportional Funding**	Estimated Total Funding
<i>Cities</i>				
Ann Arbor	109,592	\$8,000	\$109,592	\$117,592
Milan	3,060	\$8,000	\$3,060	\$11,060
Saline	6,660	\$8,000	\$6,660	\$14,660
Ypsilanti	24,846	\$8,000	\$24,846	\$32,846
<i>Villages</i>				
Barton Hills	320	\$8,000	\$320	\$8,320
Chelsea	3,772	\$8,000	\$3,772	\$11,772
Dexter	1,497	\$8,000	\$1,497	\$9,497
Manchester	1,753	\$8,000	\$1,753	\$9,753
<i>Townships</i>				
Ann Arbor	3,473	\$8,000	\$3,473	\$11,473
Augusta	4,415	\$8,000	\$4,415	\$12,415
Bridgewater	1,304	\$8,000	\$1,304	\$9,304
Dexter	4,407	\$8,000	\$4,407	\$12,407
Freedom	1,486	\$8,000	\$1,486	\$9,486
Lima	2,132	\$8,000	\$2,132	\$10,132
Lodi	3,902	\$8,000	\$3,902	\$11,902
Lyndon	2,228	\$8,000	\$2,228	\$10,228
Manchester	1,739	\$8,000	\$1,739	\$9,739
Northfield	6,732	\$8,000	\$6,732	\$14,732
Pittsfield	17,668	\$8,000	\$17,668	\$25,668
Salem	3,734	\$8,000	\$3,734	\$11,734
Saline	1,276	\$8,000	\$1,276	\$9,276
Scio	9,580	\$8,000	\$9,580	\$17,580
Sharon	1,366	\$8,000	\$1,366	\$9,366
Superior	8,720	\$8,000	\$8,720	\$16,720
Sylvan	2,508	\$8,000	\$2,508	\$10,508
Webster	3,235	\$8,000	\$3,235	\$11,235
York	6,225	\$8,000	\$6,225	\$14,225
Ypsilanti	45,307	\$8,000	\$45,307	\$53,307
TOTAL	282,937	\$224,000	\$282,937	\$506,937

*Source = U.S. Bureau of the Census, 1990

**Proportional Funding for a unit = \$1 per person

5

Illegal Dumping Prevention/Enforcement

There will be a County-wide effort for:

- Coordination of public education and incentives to discourage illegal dumping
- Inspection, removal and disposal of potentially hazardous illegally dumped materials
- Referral of alleged violators for prosecution
- Coordination with local units on roadside cleanups

Waste Reduction Education

It is recommended that the County plan and coordinate education and promotion efforts. It will be necessary to design and implement an ongoing comprehensive County-wide promotion and public education campaign for waste reduction.

The waste reduction education program would focus on informing the public about ways to reduce the amount of waste generated. Staff would compile and make available informational brochures and pamphlets, coordinate speakers for public presentations, organize volunteers, work closely with local units, businesses and non-profit groups to increase awareness about special projects, and do outreach through shopping mall exhibits, workshops, presentations, trade shows and community events.

Other activities could be:

- Developing material for a recycled products use campaign, including compost
- Preparing a composting guidebook for agriculture/horticulture sectors
- Publicizing County progress towards recovery goals
- Responding to complaints, inquiries and information requests

Local units of government will be provided assistance to:

- Publicize the household hazardous waste management program and toxics use reduction program
- Develop a resource center for public education
- Provide business waste reduction services such as waste audits, waste exchange information and recycling opportunities
- Deliver promotional messages to the public
- Adapt and use any generic materials developed by the County

Communities may pool their resources to develop and coordinate programs, and the County will provide assistance and services where possible. It may be useful to contract with organizations experienced in educating the public about waste reduction issues, such as the Ecology Center or Ypsilanti Recycling Project. Ypsilanti Township and the City of Ann Arbor have education coordinators which could contract with other local units.

VILLAGE OF DEXTER

Hannah H. Liddiard, President
Michael J. McCue, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303
FAX (313) 426-5614

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

REPORT TO THE VILLAGE COUNCIL FROM THE VILLAGE MANAGER June 23, 1992

SUBJECT: Proposed Change to Parks Commission Ordinance -- Quorums

AGENDA LOCATION: New Business #4

BACKGROUND: According to the Parks Commission Ordinance, in order for the Parks Commission to make a recommendation to the Village Council, an affirmative vote of six members is required. This has caused a problem in the past because often there have not been enough Park Commission members to pass any action; however, a quorum of five was present. Neither the Planning Commission nor the Village Council have this provision on all matters. It would be prudent to bring all the Parks Commission Ordinance in line with the other appointed bodies in this regard. The Parks Commission voted at the June 3, 1992 meeting to recommend to Council the following change:

Proposed Change to Parks Commission Ordinance 27.185, Section 5 Quorums

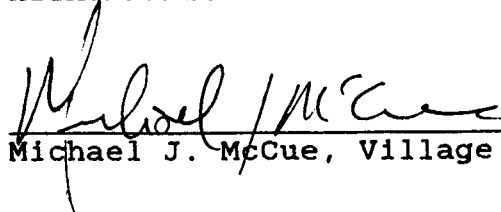
A quorum of the Dexter Parks Commission shall consist of a simple majority of the appointed commissioners. A simple majority of said quorum shall be necessary to pass any motion.

SUMMARY OF PREVIOUS COUNCIL ACTION: None.

FINANCIAL IMPACT: None.

STAFF RECOMMENDATION: In view of the above, it is recommended that the Village Council amend the Parks Commission Ordinance, 27.185, Section 5, Quorums, to read: "A quorum of the Dexter Parks Commission shall consist of a simple majority of the appointed commissioners. A simple majority of said quorum shall be necessary to pass any motion."

ATTACHMENTS: Parks Commission Ordinance


Michael J. McCue, Village Manager

27.180

**PARKS COMMISSION ORDINANCE
VILLAGE OF DEXTER, MICHIGAN
ord. eff. Apr. 9, 1980**

27.181

Sec. 1. PREAMBLE.

WHEREAS the Council recognizes the need for suitable parks and recreational facilities in the Village of Dexter and,

WHEREAS this Council believes it would serve the best interests of the citizens of Dexter to establish a commission to advise and make recommendations to the Village Council regarding parks and recreational facilities in the Village,

THE VILLAGE THEREFORE ORDAINS:

27.182

Sec. 2. ORGANIZATION.

Pursuant to Chapter 7 of the General Law Village Act, as amended, there is hereby created and established a commission, to be known as the Dexter Parks Commission. The Dexter Parks Commission shall consist of nine (9) members, to be appointed by the Village Council, at least seven (7) of whom shall be residents of the Village. Two (2) members so appointed may be residents of adjoining Townships.

(ord. eff. Apr. 9, 1980)

27.183

Sec. 3. MEMBERSHIP.

The terms of office of the first Park Commission appointed hereunder shall be fixed by Council so that the terms of three (3) members will be for one (1) year, three (3) for two (2) years, and three (3) for three (3) years. All appointments after the initial nine (9) would thereafter be for full three (3) year terms. The terms of office of members of the Parks Commission shall begin on the first day of May nearest the date of their appointment.

(ord. eff. Apr. 9, 1980)

27.184

Sec. 4. RULES.

The Dexter Parks Commission shall have the power to make rules and regulations concerning the administration of its affairs as shall not be inconsistent with laws and the General Law Village Act. It shall establish rules providing for the holding of its meetings and for the election of its officers. It shall elect its own officers

27.184

and shall meet no less than once every year. It shall adopt rules for transaction of business and shall keep a record of its resolutions, transactions, findings, and recommendations.

(ord. eff. Apr. 9, 1980)

27.185

Sec. 5. QUORUMS.

A quorum shall consist of five (5) members, provided, however, an affirmative vote of five (5) members shall be necessary to pass any motion except one involving the adoption of policy statements or recommendations to Council, which shall require at least six (6) affirmative votes.

(ord. eff. Apr. 9, 1980)

27.186

Sec. 6. VACANCIES.

Any vacancies occurring in the membership of the Dexter Park Commission shall be filled for the remainder of the unexpired term in the manner provided for original appointment to such commission.

(ord. eff. Apr. 9, 1980)

27.187

Sec. 7. REMOVAL.

The appointing authority may remove any member of the Dexter Park Commission for cause.

(ord. eff. Apr. 9, 1980)

27.188

Sec. 8. COMPENSATION.

All members of the Dexter Park Commission shall serve without compensation as members thereof.

(ord. eff. Apr. 9, 1980)

27.189

Sec. 9. FUNCTIONS AND DUTIES.

The Dexter Parks Commission shall carry out the following functions and perform the following duties.

- (1) It shall make broad studies and submit periodic reports and recommendations regarding the acquisition, development, maintenance, management, planning and operation of public parks and recreational facilities.

- (2) It shall act in an advisory, research, administrative and service capacity for the Council in park and recreational matters, subject to the instructions of Council, and it shall furnish such advice and assistance to the Village President and Council as able to render in all matters pertaining to Village parks and recreational facilities.
- (3) It shall advise Council on all rules and regulations deemed appropriate or necessary for the use, development and operation of Village parks and recreational facilities.
- (4) It may represent or serve as a liaison between Council and other organizations interested in the public parks and recreational facilities of Dexter.
- (5) It may advise Council regarding the acceptance by the Village of gifts of real or personal property or of money earmarked for Village parks or recreational facilities.
- (6) It shall carry out such specific assignments on parks or recreational facilities as the Council may direct from time to time, including the solicitation of grants or bequests for parks or recreational purposes by any and all appropriate means.
- (7) The parks commission shall not obligate itself or the Village in any financial undertaking nor shall it be empowered to spend any funds of the Village of Dexter for any purpose unless first provided for by a specific prior appropriation by the Village Council.
- (8) It shall report annually or as requested by Council on all activities, studies, and recommendations.
(ord. eff. Apr. 9, 1980)

27.190**Sec. 10. EFFECTIVE DATE.**

This Ordinance was adopted by Council on February 25, 1980 and becomes effective twenty (20) days after its adoption and publication.

Published: March 20, 1980

Effective: April 9, 1980

DEXTER VILLAGE COUNCIL
JULY 13, 1992
REGULAR COUNCIL MEETING MINUTES

The meeting was called to order at 8:04 p.m. by President Liddiard at First of America Bank Building, 8123 Main, Dexter, Michigan.

Roll Call

Present: Gregory, Rush, Cousins, Gordenier, Pearson, Adams,
Liddiard

Absent: None

Public Hearings

1. Roadside Dumping and Littering Ordinance

The hearing was opened by President Liddiard at 8:05 p.m.

There were no citizens who wished to speak.

The hearing was closed by President Liddiard at 8:07 p.m.

Approval of Agenda

Added to the agenda: Old Business Item 5: Update on Water and Sewer Service to annexed areas

Moved Gordenier, support Pearson to approve the agenda as amended.

AYES: Gregory, Rush, Cousins, Gordenier, Pearson, Adams,
Liddiard

NAYS: None

MOTION CARRIED

Non-Arranged Citizen Participation

Gary Garlazz introduced himself as an individual who is currently negotiating the purchase of Waters Brothers Pub in the Village. He gave a brief presentation of his plans for the business.

Communications

Council received communications listed on meeting agenda.

Approval of Bills an Payroll

Moved Gregory, support Pearson to approve bills and payroll costs in the amount of \$94,960.86

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier,
Liddiard

NAYS: None

MOTION CARRIED

Reports

Council received written report (copy filed with minutes)

Consent Agenda

Moved Cousins, support Gregory to approve the consent agenda as presented.

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier, Liddiard

NAYS: None

MOTION CARRIED

Old Business

1. Adoption of Roadside Dumping and Littering Ordinance

Moved Gordenier, support Adams to adopt the proposed Roadside Dumping and Littering Ordinance (copy on file).

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier, Liddiard

NAYS: None

MOTION CARRIED

2. Approval for more in-depth audit

Moved Cousins, support Adams to authorize the Village President to sign the proposed agreement with Berthiaume and Co. to do a more in-depth audit than contracted for at a cost not to exceed \$2,500.00 (Agreement on file)

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier, Liddiard

NAYS: None

MOTION CARRIED

3. Monument Park Update

Village Manager McCue has met with the Village Engineer and a report is forthcoming.

4. Temporary Community Awareness Sign Design Plan.

Moved Gordenier, support Gregory to remove the subject from the table.

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier, Liddiard

NAYS: None

MOTION CARRIED

Moved Gordenier, support Rush to postpone the issue until the first regular meeting in August.

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier, Liddiard

NAYS: None

MOTION CARRIED

5. Update on water and wastewater service to annexed areas
Oral report given by Village Manager McCue. No action taken.
(9:10 p.m. Council took five minute recess)
(9:15 p.m. Council meeting resumed)

New Business

1. Appointment of Village Attorney

Moved Gordenier, support Cousins to appoint the law firm of Dykema Gossett as the Village Attorneys.

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier,
Liddiard

NAYS: None

MOTION CARRIED

2. Approval to Hire Temporary Accountant to Update Village Financial Records.

Moved Rush, support Adams to enter into agreement with Plante & Moran at a cost not to exceed \$3,000.00 to update Village financial records.

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier,
Liddiard

NAYS: None

MOTION CARRIED

3. Resolution to enter into agreement with ICMA-Retirement Corporation.

Moved Gordenier, support Cousins to adopt the resolution to enter into agreement with ICMA-Retirement Corporation (copy filed with minutes)

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier,
Liddiard

NAYS: None

MOTION CARRIED

4. Discussion of possible new Village Offices.

The Village Facilities Committee will meet August 3, 1992.

5. Approval of Peace Park Bench Design and its Construction.

Moved Rush, support Gordenier to approve the Peace Park Bench design as originally proposed by the People for Peace.

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier,
Liddiard

NAYS: None

MOTION CARRIED

6. Discussion on holding a Public Hearing for all Ordinance Changes.

Moved Rush, support Cousins to refer the subject to the Village Manager for his development of a proposed ordinance regarding the process for adopting or changing an ordinance.

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier,
Liddiard

NAYS: None

MOTION CARRIED

7. Appointment to Planning Commission.

Moved Rush, support Gregory to appoint Laura Leadholm to the Planning Commission for a three-year term.

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier,
Liddiard

NAYS: None

MOTION CARRIED

8. Appointment to Downtown Development Authority.

Moved Rush, support Gregory to appoint Elizabeth Gillett to the DDA to fill the unexpired term of T. O'Haver.

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier,
Liddiard

NAYS: None

MOTION CARRIED

9. Approval to send MERS delegates to the 1992 Annual Meeting.

Moved Adams, support Cousins to postpone the subject until the next meeting.

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier,
Liddiard

NAYS: None

MOTION CARRIED

Adjournment

Moved Rush, support Gregory to adjourn the meeting at 10:30 p.m.

AYES: Gregory, Pearson, Rush, Cousins, Adams, Gordenier,
Liddiard

NAYS: None

MOTION CARRIED

Respectfully submitted,

Donna L. Fisher
Donna L. Fisher,
Village Clerk

Filing approved 7-28-92

V I L L A G E C O U N C I L A G E N D A

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
JULY 27, 1992
8 P.M.

CALL TO ORDER:

ROLL CALL: President: Hannah Liddiard Council: J. Adams
P. Cousins
J. Gordenier
R. Gregory
N. Pearson
J. Rush
Village Manager: M. McCue

PUBLIC HEARING:

1. Change in quorum requirements for Parks Commission

APPROVAL OF THE MINUTES:

1. June 23, 1992 Regular Council Meeting
2. July 13, 1992 Regular Council Meeting

PRE-ARRANGED CITIZEN PARTICIPATION:

1. Armona Pettit -- Special Assessment District for Water and Wastewater Services

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

1. Federal Information Bulletin
2. State Revenue-Sharing Notice

APPROVAL OF BILLS AND PAYROLL:

REPORTS:

Village Manager
Utilities Department
Public Works Department
Sheriff's Department
Zoning Administrator's Report
Planning Commission

CONSENT AGENDA:

1. Approval to receive and file Planning Commission Minutes of June 15, 1992 Regular Meeting
2. Approval to receive and file Planning Commission Minutes of June 18, 1992 Special Meeting

DEXTER VILLAGE COUNCIL
JULY 27, 1992
REGULAR MEETING

The meeting was called to order by President Liddiard at 8:00 P.M. at First of America Building, 8123 Main Street.

Present: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard, Manager McCue
Absent: None

Public Hearing

1. Change in quorum requirements for Parks Commission

The hearing was opened by President Liddiard at 8:04 P.M. There were no citizens who wished to address the Council. The hearing was closed by Ms. Liddiard at 8:06 P.M.

Approval of Minutes

Moved Rush, support Gregory to approve the minutes of the June 23, 1992, regular meeting as presented.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Moved Gordenier, support Adams to approve the minutes of the July 13, 1992, regular meeting as presented.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Pre-arranged Citizen Participation

1. Ms. Armona Pettit addressed Council making request for the institution of a special assessment district for water and wastewater services on Grand Avenue.

Approval of Agenda

Added under Old Business, Item 7, Picnic Table for Monument Park

Added under New Business, Item 4, Discussion of Recreational Ordinance, Item 5, Planning Commission Situation, Item 6, Sidewalks.

Moved Gordenier, support Rush to approve the agenda as amended.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Non-Arranged Citizen Participation

None

Communications

1. Federal Information Bulletin
2. State Revenue-Sharing Notice

Approval of Bills and Payroll

Moved Gregory, support Pearson to approve bills and payroll costs in the amount of \$33,969.57.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Reports

Village Manager-Council received written report. (Copy filed with minutes)

Utilities Department-Council received written report

Public Works-Council received written report

Sheriff's Department-Sgt. Steilow presented the June Sheriff's report.

Zoning Administrator's Report-Council received written report. Council requested Mgr. McCue have future reports made monthly versus quarterly with the inclusion of month and date made on entries.

Planning Commission Report-Council received written report

Consent Agenda

Moved Rush, support Cousins to approve the three items listed on the consent agenda. (Copy filed with minutes)

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Old Business

1. Change in Quorum Requirements for Parks Commission

Moved Gordenier, support Cousins that the Parks Ordinance 27.185 Section 5, Quorums, shall be amended to read "A quorum of the Dexter Parks Commission shall consist of a simple majority of the appointed commissioners. A simple majority of said quorum shall be necessary to pass any motion."

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

2. Request to Amend Smith Woods Park Grant Application

Moved Cousins, support Gregory to postpone the issue until the next regular meeting.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

3. Update on Village Early Warning System

Oral report was given by Mgr. McCue. No action was taken

4. Appointments of Delegates to Annual MERS Conference

Moved Cousins, support Gregory to appoint Mgr. Mc Cue delegate and Clerk Fisher alternate to the 1993 Annual MERS Conference and to direct the Village Manager to hold an election among the employees to elect their delegate.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

5. Approval of Equitable Property Site Plan Amendment

Mr. Scott Blackburn made himself available to answer any questions posed by Council.

Moved Rush, support Gordenier to accept the Planning Commission recommendation to approve the revised site plan for the Equitable Group as requested with the following contingencies:

1) a 5 foot high cyclone fence be installed around the perimeter of the retention pond

2) registration of the associated easement with the county

3) landscape around the detention pond as shown on the plan of 7-22-92 submitted by the Equitable Group, represented by Scott Blackburn

4) Resubmittal of the landscape plan to reflect changes and show landscaping for previous location of retention pond

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

6. Update on Beer Tent Alcohol Management Techniques

Discussion regarding management techniques was held by Council. Mgr. Mc Cue will transmit points raised by Council to the Firefighters Association.

Moved Adams. support Gregory to authorize the Village Manager to approve needed street closings and elimination of parking related to Dexter Daze 1992 events.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

7. Picnic Tables for Monument Park

Moved Gregory, support Rush to postpone the issue until recommendation is received from Parks Commission.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

New Business

1. Discussion of Village Code of Ethics

Moved Cousins, support Gordenier to postpone consideration of the issue pending opinion from Village legal counsel.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

2. Approval to Purchase Soft Body Armor for Village Patrol Officers

Moved Cousins, support Rush to accept the staff recommendation to have the Village of Dexter sponsor the deputies stationed in the village in their purchase of soft body armor through MML.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

3. Set Executive Session to Discuss Union Negotiations

Moved Rush, support Gordenier to set an executive session for the purpose of discussion of union negotiations following the non-arranged citizen participation section at the end of the meeting.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

4. Discussion of Recreational Ordinance

The Village Manager will research possible ordinance.

5. Discussion of Planning Commission Situation

Trustee Adams offered his opinion regarding the conduct of Village officials at the July 20, 1992, planning commission meeting.

6. Sidewalks

Mgr. McCue will investigate the procedures currently used to determine need for/repair/replacement/installation of new sidewalks.

President's Report

Ms. Liddiard stated that she is serving as council liaison to the DDA Board and gave an update on current DDA Board workings.

July 19, 1992, has been proclaimed "Welcome James Brendon McCue Day" in honor of the birth of the first born son of the Village Manager and his wife, Michael and Mary Beth McCue.

Non-Arranged Citizen Participation

W. Steptoe, 7250 Dan Hoey, stating his opinion regarding the lack of order in the conduction of some planning commission meetings he has attended in the past.

Council took a 5 minute recess at this point (11:00 P.M.)

The Council moved into executive session at this point. (11:05 P.M.)

(Discussion of Union Negotiations)

The Council moved into regular session at this point (11:27 P.M.)

Adjournment

Moved Gordenier, support Gregory to adjourn the meeting at 11:27 P.M.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved 8-11-92 DF

DEXTER VILLAGE COUNCIL PROCEEDINGS
JULY 27, 1992

ADDITIONS TO BILLS - SUBMITTED ON MONDAY 27, 1992

ANN ARBOR TRANSPORTATION AUTHORITY	101-965.950.030	\$ 1,641.00
LaVONNE'S JULY BILLING 4 WEEKS	101-265-935.000	140.00
ORCHARD, HILTZ & MCCLIMENT	101-400-825.002	<u>2,436.50</u>
TOTAL EXTRA BILLS		\$ 4,217.50

CONSTRUCTION & ENGINEERING FUND

ORCHARD, HILTZ & MCCLIMENT	202-451-814.220	\$ 2,968.00
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PAGE 1 TOTAL BILLS \$ 13,612.99

CONS'T & ENG FUND 2,968.00

TOTAL BILLS AND PAYROLL COSTS ALL FUNDS FOR APPROVAL = \$33,969.57

approved

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

JULY 27, 1992

BILLS DUE (PAGE 1)	\$ 9,395.49
PAYROLL COSTS (PAGE 2)	<u>17,388.58</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED	
ALL FUNDS	<u>\$ 26,784.07</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: JULY 27, 1992

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
ANN ARBOR IMPLEMENT	441-740	179.80	179.80				
AT&T CREDIT CORP.	VARIOUS	100.18	59.09				
AT&T CSC.426-8303	172-853	47.08	47.08				
CALLENDER & DORNBOS	VARIOUS	161.70				41.09	
CHELSEA LUMBER	203-974	194.70			80.85		
CLARK BUILDING SUPPLY	441-740	34.98			194.70	80.85	
CROWNOVER CONCRETE	474-974	1,552.50	34.98				
DAY TIMERS INC.	172-727	7.17			1,552.50		
DETROIT EDISON/ST LIGHT	448-920	2,022.50	7.17				
DEXTER-LEADER	VARIOUS	254.23	2,022.50				
GRAINGER	556-937	97.22	205.93				
GRANT'S AUTO REPAIR	441-939	140.65					48.30
GRAPHIC CONTROLS	548-740	38.83	140.65				97.22
LONG, CLARK & BAKER	101-803	1,254.00					
MI BELL-426-8303	441-853	62.65	1,254.00			38.83	
" " -426-4572	VARIOUS	275.32	62.65				
" " -426-8303	172-853	165.98					
MUNICIPAL SUPPLY	556-937	238.86	165.98			183.55	91.77
O'GRADY, DONNA	265-970.01	395.84					
PLANNING & ZONING CENTER	400-815	140.00	395.84				238.86
PRINTING SYSTEMS	253-901	92.81	140.00				
QUALITY COPY-ZONE ORD.	400-901	331.60	92.81				
UMSTEAD MANUFACTURING	VARIOUS	65.00	331.60				
R.P.M. EXCAVATING	VARIOUS	176.50	30.00				
SALINE SUPER SOIL	474-974	319.95		124.00			35.00
SCIO ELECTRIC	VARIOUS	45.44			319.95		52.50
TOTALS		8,395.49	5,215.52	124.00	2,148.00	344.32	563.65

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: JULY 27, 1992

PAGE 2

PAYEE-EXPLANATION	TOTAL	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JULY 11, 1992</u>							
FERN JACKSON	581.05	520.21	60.84				
JANET C. KARVEL	484.96	242.48				121.24	121.24
MICHAEL McCUE	776.90	291.34		121.39	121.39	121.39	121.39
LARRY N. WAGNER	450.93		450.93				
MARY ANN LAMKIN	183.16	183.16					
KURT J. AUGUSTINE	518.12				518.12		
KEITH L. KITCHEN	459.84				459.84		
PATRICK A. MCKILLEN	797.89	319.15		159.58	319.16		
MARTIN WALSH-XTRA D.P.W.	280.00	112.00		56.00	112.00		
BRUCE WHITLEY	491.88				491.88		
THOMAS C. DESMET	763.39					763.39	
ANDREA M. DORNEY-V.T							
EDWARD A. LOBDELL	589.37					589.37	
DANIEL L. SCHLAFF	237.98					237.98	
LARRY C. SEBRING	406.44						406.44
TROY MALONEY-XTRA F.D.	123.34		123.34				
ZACHARY YOUNG-XTRA WWTP	192.00					192.00	
TOTALS	7,337.25	1,668.34	635.11	336.97	2,022.39	2,025.37	649.07
<u>PAYROLL COSTS - JUNE 13, 1992</u>							
FERN JACKSON	725.77	664.93	60.84				
JANET C. KARVEL	516.03	273.55				121.24	121.24
MICHAEL McCUE	971.14	485.58		121.39	121.39	121.39	121.39
LARRY N. WAGNER	812.10		812.10				
MARY ANN LAMKIN	305.28	305.28					
KURT J. AUGUSTINE	388.59				388.59		
KEITH L. KITCHEN	306.56				306.56		153.28
PATRICK A. MCKILLEN	797.90	239.36		279.27	279.27		
MARTIN WALSH	199.50	31.50		56.00	112.00		
WHITLEY, BRUCE	491.87			405.80	36.89		49.18
THOMAS C. DESMET	954.23					763.39	190.84
ANDREA M. DORNEY	475.68					475.68	
EDWARD A. LOBDELL	795.59					663.04	132.55
DANIEL L. SCHLAFF	646.73						646.73
LARRY C. SEBRING	658.72					336.96	321.76
ZACHARY YOUNG	240.00					240.00	
TROY MALONEY	23.12		23.12				
DONNA L. FISHER	491.68	491.68					
RITA A. FISCHER	250.84	250.84					
TOTALS	10,051.33	2,742.72	896.06	862.46	1,244.70	2,721.70	1,736.97

M E M O R A N D U M

TO: Village President and Village Council
FROM: Michael J. McCue, Village Manager
RE: Manager's Report
DATE: July 24, 1992

New Baby Arrives

James Brendan McCue arrived at 6:08 p.m. Sunday, July 19, 1992 at Providence Hospital. He weighed in at 9 pounds even and was 22 inches long. Both baby and mom are doing well. Brendan has been accepted to Harvard Law School and Johns Hopkins University School of Medicine. He begins next week.

DAPCO Landscaping Plan

I spoke with Glen Culler from DAPCO after the last Village Council meeting. I relayed my concerns to him regarding the following:

- 1) The plan is not sealed by a registered landscape architect
- 2) The plan is not a complete landscaping plan. It only addresses one corner of DAPCO property.

Mr. Culler told me that he will have the plans sealed. He did not indicate if the entire plan would be updated.

Master Plan Update

McKenna Associates meet with the Planning Commission on July 20, 1992 to provide a schedule for the Master Plan and Zoning Ordinance Revisions. McKenna Associates will do the following steps:

- Meeting 2: Review of Existing Plans and Data
Preparation of Base Map
Existing Land Use Inventory
- Meeting 3: Circulation Analysis
Recreation and Community Facilities Analysis
- Meeting 4: Socio-Economic and Housing Trends
Identify Strategic Issues Workshop Participants
Planning Update
- Meeting 5: Strategic Issues Workshop
- Meeting 6: Goals and Objectives
Resources and Constraints Analysis
- Meeting 7: Review of Draft Master Plan Text and Map
Set Date for Public Hearing
- Meeting 8: Public Hearing on Master Plan and Map
Planning Commission Adoption of Plan

to receive a response next week.

Water and Wastewater to Annexed Areas

Orchard, Hiltz and McCliment are still preparing some estimated costs for bringing water and wastewater to the recently annexed areas of the Village. I expect to see some estimates within the next three weeks. When I do receive some preliminary costs, I will bring them to the Village Council.

Closing Thought

"We must not cease from exploration and the end of all our exploring will be to arrive where we began and to know the place for the first time."

-- English Poet T.S. Eliot

July 22, 1992

Mr. Michael McCue
Village of Dexter
8140 Main Street
Dexter, MI 48130

Dear Michael:

I enjoyed meeting you on Friday, July 17, when I visited the Village to discuss the accounting assignment which you intended to hire Plante & Moran to complete. After discussions with both you and Fern, it became apparent that the majority of the detailed accounting records which we intended to update had already been updated by Fern. Following is a summary of the status of your accounting records based on discussions with Fern:

- Cash receipts have been summarized to a journal entry format through the current date.
- All bank activity has been reconciled to the accounting activity by Fern. She has not yet been able to reconcile the accounts to general ledger account balances as the posting of the general ledger is not yet complete.
- All payroll information is currently summarized to a journal entry format.
- All cash disbursement activity is current, with the exception of one June disbursement which needs to be rekeyed into the computer system. Fern expected to have this completed early during the week beginning July 20.
- Fern stated that all transfers between accounts and between funds have been appropriately reconciled.
- All costs associated with major and local roads have been allocated to those funds through the payroll journal entry process.
- Fern stated that the construction and engineering payments had not yet been allocated to separate funds as she was unsure which funds were responsible for the costs. You should request the engineer to break out those costs on a project and fund basis. If the engineer cannot do this, we can assist Fern with the allocation.

Due to the fact that Fern has caught up with the accounting items as stated above, it did not appear proper for us to provide services in the accounting area at this time. Fern is at a stopping point however, until all of the audit adjustments from the February 29, 1992 year end are received from the auditors and posted to the general ledger accounts. At that time she can

VILLAGE OF DEXTER

Hannah H. Liddiard, President
Michael J. McCue, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303
FAX (313) 426-5614

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

REPORT TO THE VILLAGE COUNCIL FROM THE VILLAGE MANAGER June 23, 1992

SUBJECT: Proposed Change to Parks Commission Ordinance -- Quorums

AGENDA LOCATION: New Business #4

BACKGROUND: According to the Parks Commission Ordinance, in order for the Parks Commission to make a recommendation to the Village Council, an affirmative vote of six members is required. This has caused a problem in the past because often there have not been enough Park Commission members to pass any action; however, a quorum of five was present. Neither the Planning Commission nor the Village Council have this provision on all matters. It would be prudent to bring all the Parks Commission Ordinance in line with the other appointed bodies in this regard. The Parks Commission voted at the June 3, 1992 meeting to recommend to Council the following change:

Proposed Change to Parks Commission Ordinance 27.185, Section 5 Quorums

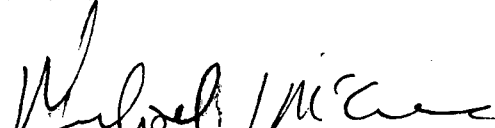
A quorum of the Dexter Parks Commission shall consist of a simple majority of the appointed commissioners. A simple majority of said quorum shall be necessary to pass any motion.

SUMMARY OF PREVIOUS COUNCIL ACTION: None.

FINANCIAL IMPACT: None.

STAFF RECOMMENDATION: In view of the above, it is recommended that the Village Council amend the Parks Commission Ordinance, 27.185, Section 5, Quorums, to read: "A quorum of the Dexter Parks Commission shall consist of a simple majority of the appointed commissioners. A simple majority of said quorum shall be necessary to pass any motion."

ATTACHMENTS: Parks Commission Ordinance



Michael J. McCue, Village Manager

VILLAGE OF DEXTER

Hannah H. Liddiard, President
Michael J. McCue, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303
FAX (313) 426-5614

Donna - please publish m
approved
Gradenis/Gregory
7-0

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

REPORT TO THE VILLAGE COUNCIL FROM THE VILLAGE MANAGER July 27, 1992

opened 803 pm
closed 805 PM

SUBJECT: Change in Quorum Requirement for Parks Commission

AGENDA LOCATION: Public Hearing #1 and Old Business #1

BACKGROUND: According to the Parks Commission Ordinance, in order for the Parks Commission to make a recommendation to the Village Council, an affirmative vote of six members is required. This has caused a problem in the past because often there have not been enough Parks Commission members to pass any action; however, a quorum of five was present. Neither the Planning Commission nor the Village Council have this provision on all matters. It would be prudent to bring the Parks Commission Ordinance in line with the other appointed bodies in this regard. The Parks Commission voted at the June 3, 1992 meeting to recommend to Council the following change:

Proposed Change to Parks Commission Ordinance 27.185, Section 5 Quorums

A quorum of the Dexter Parks Commission shall consist of a simple majority of the appointed commissioners. A simple majority of said quorum shall be necessary to pass any motion.

SUMMARY OF PREVIOUS COUNCIL ACTION: Public Hearing set on June 23, 1992

FINANCIAL IMPACT: None.

STAFF RECOMMENDATION: In view of the above, it is recommended that the Village Council amend the Parks Commission Ordinance, 27.185, Section 5, Quorums, to read: "A quorum of the Dexter Parks Commission shall consist of a simple majority of the appointed commissioners. A simple majority of said quorum shall be necessary to pass any motion."

ATTACHMENTS: Parks Commission Ordinance


Michael J. McCue, Village Manager

V I L L A G E C O U N C I L A G E N D A

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
AUGUST 10, 1992
8 P.M.

CALL TO ORDER:

ROLL CALL: President: Hannah Liddiard Council: J. Adams
P. Cousins
J. Gordenier
R. Gregory
N. Pearson
J. Rush
Village Manager: M. McCue

PUBLIC HEARING:

APPROVAL OF THE MINUTES:

1. July 27, 1992 Regular Council Meeting

PRE-ARRANGED CITIZEN PARTICIPATION:

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

1. Michigan Municipal League Legislative Bulletin
2. Bill from Attorney Peter Long
3. *Unruh letter concern regarding Intergenerational Center Spec. Use*

APPROVAL OF BILLS AND PAYROLL:

REPORTS:

Village Manager
Utilities Department

CONSENT AGENDA:

1. Approval to hang banner; request from Ann Arbor Eagles

OLD BUSINESS:

1. Parks Commission Presentation on Smith Woods Park
2. Monument Park Picnic Tables
3. Presentation of Monument Park Plan
4. Discussion on Code of Ethics
5. Community Awareness Signs (Postponed)
6. *Gochanhour Property*

NEW BUSINESS:

1. Set Public Hearing for an amendment to the Village Traffic Ordinance to update OUIL sections
2. Adoption of Freedom of Information Act Policy

DEXTER VILLAGE COUNCIL
AUGUST 10, 1992
REGULAR MEETING

The meeting was called to order at 8:00 P.M. at First of America Bank Building, 8123 Main Street, by President Liddiard.

Present: Gordenier, Pearson, Rush, Gregory, Liddiard, Village Manager McCue
Absent: Cousins, Adams

(Cousins entered the meeting at 8:04 P.M.)

(Adams entered the meeting at 8:06 P.M.)

Cousins entered the meeting at this point.

Approval of Minutes

Moved Gordenier, support Gregory to approve the minutes of the July 27, 1992, regular meeting as presented.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Liddiard

Nays: None

Motion Carried

Approval of Agenda

Added under Old Business Item 6. Gochanhour Property

Added under New Business Item 8. Parking Meter Removal

Moved Gordenier, support Pearson to approve the agenda as amended. (Copy filed with minutes)

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Liddiard

Nays: None

Motion Carried

Adams entered the meeting at this point.

Approval of Bills and Payroll

Moved Gregory, support Pearson to approve bills and payroll costs in the amount of \$74,768.14.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

Reports

Village Manager-Council received written report. (Copy filed with minutes)

Utilities Department-Council received written report.

Consent Agenda

1. Approval to hang banner; request from Ann Arbor Eagles

Moved Cousins, support Gregory to approve the consent agenda.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

Old Business

1. Parks Commission Presentation on Smith Woods Park

Commissioner Hill addressed Council explaining the proposed plan.

Moved Cousins, support Gordenier to approve the proposed plan for Smith Woods Park as schematically drawn and dated March 1991. (Copy filed with minutes)

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

Moved Cousins, support Gordenier that the Village Council amend the Village Parks grant application to include - removal of limestone surfacing and 27 bollards and replace with a shelter kiosk and signs.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

2. Monument Park Picnic Tables

Moved Rush, support Cousins to place a total of three picnic tables in Monument Park on a temporary basis with their use and number to be evaluated in October 1992.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

3. Presentation of Monument Park

Village Manager McCue addressed Council highlighting details of Orchard, Hiltz and McCliment plan for 1) grading, 2) installation of sidewalks, brick pavers and stormwater drainage system and 3) seeding for the site.

Moved Cousins, support Rush to submit the proposed plan to the Parks and Planning Commissions for their review and recommendation.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

4. Discussion of Code of Ethics

The proposed document has been reviewed by Village attorneys.

Moved Cousins, support Gregory that the Village Council suggest the drafting of a broad document which simply suggests guidelines.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

5. Community Awareness Signs (Postponed)

Moved Gordenier, support Gregory to remove the subject from

the table.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

Moved Gordenier, support Pearson to postpone the subject until a report has been made by the Sign Committee.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

6. Gochanhour Property

Moved Rush, support Adams that the Village Council direct the Village Manager to cause a statement to be published, rescinding the statement regarding the Gochanhour property rezoning, stating that the zoning for that piece of property has not changed and remains R-1.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

New Business

1. Set Public Hearing for an amendment to Village Traffic Ordinance

Moved Cousin, support Gregory to set a public hearing for the purpose of taking public comment on the subject of updating the Village Traffic Ordinance OUIL section to meet state standards for September 14, 1992, at 8:00 P.M.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

2. Adoption of Freedom of Information Policy

Moved Gordenier, support Gregory to approve the proposed Freedom of Information Policy as amended effective immediately and to post said policy in the Village offices.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

Cousins excused himself from the table at this point due to the fact that he is a businessman in the community who currently holds a State of Michigan liquor license and wished to avoid any possible perception of conflict of interest.

3. Approval of Transfer of Liquor License for Dexter Pub, Inc.

Moved Gordenier, support Gregory to approve the transfer of liquor license from the Waters Brothers Pub to Dexter Pub, Inc.

Ayes: Gordenier, Pearson, Rush, Gregory, Adams, Liddiard
Nays: None
Abstain: Cousins
Motion Carried

Cousins returned to the meeting table at this point.

4. Approval to Update Village Personnel Manual and Employment Application

Moved Cousins, support Gregory to postpone the subject until the next regular meeting.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard
Nays: None
Motion Carried

5. Approval of Special Use Permit for the Intergenerational Day Care Center, 2801 Baker Road.

Moved Cousin, support Gregory that the Village Council concur with the Planning Commission recommendation to approve the Special Use Permit request for the Intergenerational Day Care Center, 2801 Baker Road, Gary Gabriel, applicant.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard
Nays: None
Motion Carried

Moved Cousins, support Rush to grant combined preliminary/final site plan approval for the Intergenerational Day Care Center at 2801 Baker Road.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard
Nays: None
Motion Carried

6. Discussion on 1993 Mayor's Exchange Day

Moved Cousins, support Gregory to postpone the subject until the next regular meeting.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard
Nays: None
Motion Carried

7. Set Executive Session

Moved Gordenier, support Gregory to move into executive session following the non-arranged citizen participation portion at the end of the meeting for the purpose of discussion of pending litigation.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard
Nays: None
Motion Carried

8. Removal of Parking Meters

The Village Manager will investigate alternative parking controls and removal/replacement costs.

President's Report

Photo proofs of the Economic Excellence Award ceremonies have arrived and Trustees may order copies if they wish.

Non-arranged Citizen Participation

J. Gillett, 3564 Inverness, addressed Council expressing his concern that Trustee Adams had misrepresented the facts when he reported happenings of the July 20, 1992, Planning Commission meeting to those present at the July 27, 1992, meeting of the Village Council.

W. Steptoe, 7250 Dan Hoey Road, stated his opinion regarding the conduction of Planning Commission meetings.

M. Kimmell, 3290 Central, expressed her feeling that her brother had been chastised by members of the Planning Commission not speaking loud enough.

Council took a five minute break at this point.

Council moved into executive session at this point - 11:00 P.M.

Moved Gordenier, support Pearson to move into regular session at 11:27 P.M.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

Adjournment

Moved Gordenier, support Gregory to adjourn the meeting at 11:28 P.M.

Ayes: Gordenier, Pearson, Rush, Gregory, Cousins, Adams, Liddiard

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved 7-24-92

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

AUGUST 10, 1992

BILLS DUE (PAGE 1 & 2)	\$ 52,534.50
HAND CHECKS (PAGE 2)	94.98
INDUSTRIAL PARK FUNDS (PAGE 2)	2,868.00
PAYROLL COSTS (PAGE 3)	<u>19,270.66</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED	
ALL FUNDS	<u>\$ 74,768.14</u>

STATE OF MI/DEPT CORREC.	VARIOUS	630.00	400.00	115.00	115.00	
STATE OF MI/M.D.O.T.	VARIOUS	23,684.00		11,830.50	11,853.50	
TELEDIAL	172-853	72.25	72.25			
THOMPSON-McCULLY	556-740.01	114.80				114.80
UMSTEAD MANUFACTURING	441-939	30.00	30.00			
WILLIAMS SEWER SERVICES	548-826	405.00			405.00	
TOTALS		52,534.50	17,376.72	14,312.99	12,025.50	7,217.04 1,602.25

HAND CHECKS ISSUED:

PAYEE-EXPLANATION	CODE	AMOUNT
U.S. POSTAL SERVICES	590-548-727	\$ 94.98
TOTAL		\$ 94.98

CONSTRUCTION AND ENGINEERING BILLS:

PAYEE-EXPLANATION	CODE	AMOUNT
ORCHARD, HILTZ & MCCLIMENT	202-451-814-220	\$2,868.00
TOTAL		\$2,868.00

M E M O R A N D U M

TO: Village President and Village Council
FROM: Michael J. McCue, Village Manager
RE: Village Manager's Report
DATE: August 7, 1992

ICMA Recognition

I have received notice from the International City/County Management Association that the Village of Dexter has been recognized as having the council-manager form of government. This recognition is effective immediately and will be published in the 1993 Membership Directory of ICMA.

Siren Update

I have received a proposal from Federal Signal for a complete system with redundancies. The cost of installation is approximately \$2,500. The school district has noted that they would be willing to have the siren on their property, provided that the village maintain and operate the siren. I am currently working with Huron Valley Authority to negotiate the means for activation. When we have a better understanding of our financial condition, I will bring this subject before you again for your approval.

V-Tech Update

As you may be aware, V-Tech-Dexter is currently in default to the State of Michigan and Comerica on their loan payments. They also owe the Village of Dexter \$4,900 in back taxes. Mr. Pete Long, Village Attorney, has sent a demand letter to Mr. James Parker, president of the corporation, for the back taxes. The Village also has a personal guarantee from Mr. Parker for the taxes. Should V-Tech declare bankruptcy today, the Village would be third in line after the State of Michigan and Comerica bank. I am working with the state to ensure that all interested parties receive the money owed them.

Entrance Sign Committee Update

The Entrance Sign Committee met on July 29, 1992. This was primarily an organizational meeting where some ideas were exchanged. At the next meeting, August 19, 1992, the committee will develop some preliminary design ideas for Council's approval. In addition, the organizational structure of the committee will be determined at that time.

Facilities Study Committee Update

The Facilities Study Committee met on August 3, 1992. They discussed several options and are looking at the old Carpenter Lumber site. Mr. Jim Gillett, a committee member who is an architect, has volunteered to perform an initial study of the site



ICMA, the professional association
of appointed administrators
serving cities, counties, regional councils,
and other local governments

ICMA

777 North Capitol St., NE, #500
Washington, DC 20002-4201

(202) 289-4262
Fax (202) 962-3500

July 27, 1992

Mr. Michael J. McCue 5700
Village Manager
Village of Dexter
8140 Main Street
Dexter, MI 48130

Dear Mr. McCue:

It is a pleasure to inform you that ICMA has formally recognized your position as one of overall professional management. Your local government will be listed in the 1992-1993 edition of Who's Who in Local Government Management under the criteria for a Council-Manager position.

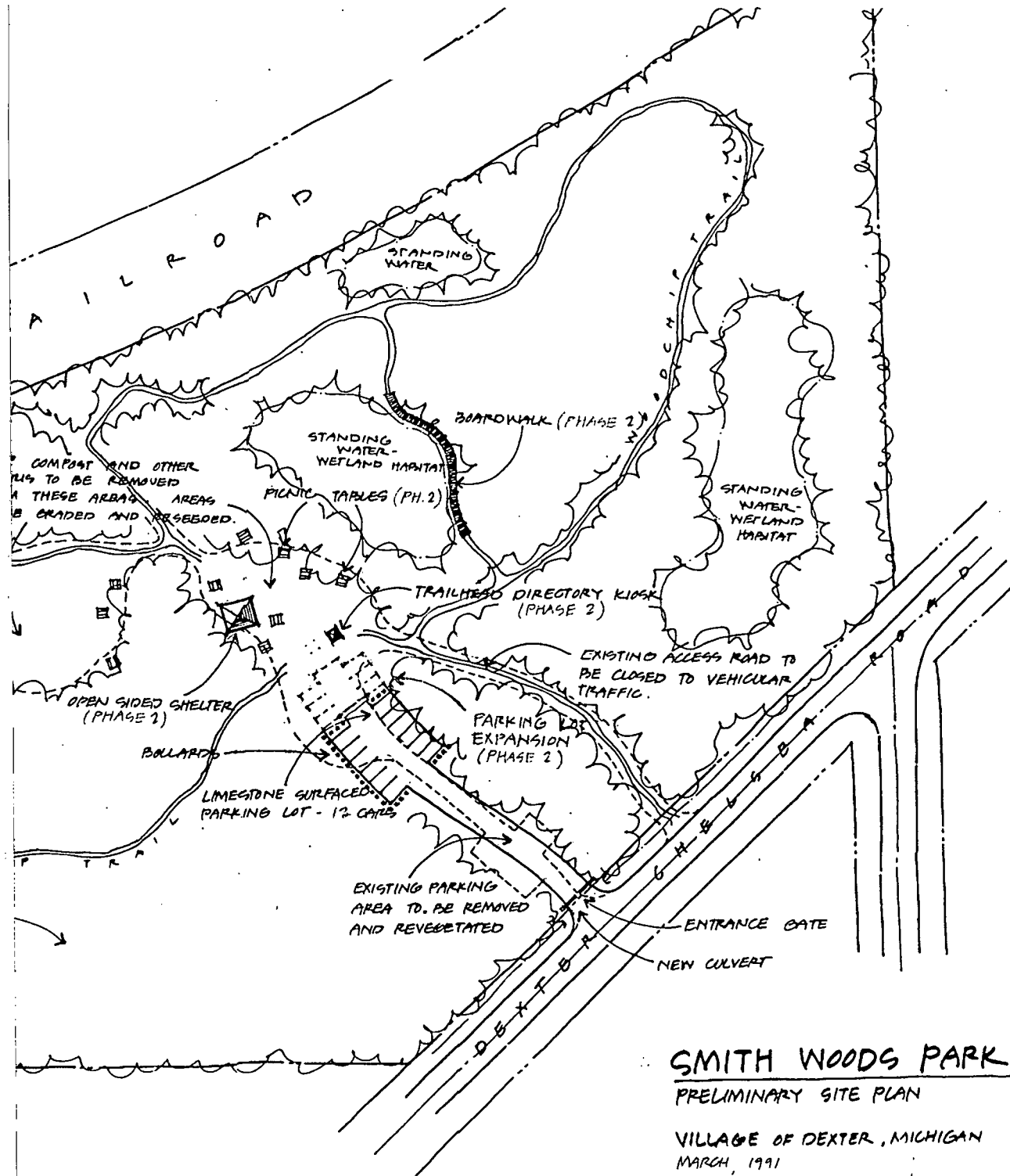
Our records indicate that you are an Affiliate Member of ICMA. The effect of this action is to make you eligible to upgrade your membership status, which will give you the distinction of participating in ICMA with voting rights and privileges of Corporate Membership. **An application to upgrade your membership is enclosed for your use.** We appreciate your interest in the recognition process, and the continual growth of professional management.

We look forward to your continued activity in the Association.

Sincerely,

William H. Hansell, Jr.
Executive Director

Enclosure



SMITH WOODS PARK

PRELIMINARY SITE PLAN

VILLAGE OF DEXTER, MICHIGAN
MARCH, 1991

MICHIGAN DEPARTMENT OF COMMERCE
LIQUOR CONTROL COMMISSION

RESOLUTION

At a Regular meeting of the Dexter Village Council
(Regular, or Special) (Township Board, City or Village Council)

called to order by President Liddiard on August 10, 1992 at 8:00 P.M.

the following resolution was offered:

Moved by Gordenier and Supported by Gregory

That the request from Dexter Pub, Inc. to transfer ownership of 1992 Class C licensed business, located at 8114 Main, Dexter, MI 48130, Washtenaw County, from Katherine Loy & Irene Charlotte Waters.

be considered for Approval
(Approval or Disapproval)

Approval

Disapproval

Yeas: Gordenier, Pearson, Rush

Adams, Gregory, Liddiard

Nays: None

Nays:

Abstain: Cousins

Absent: None

Absent:

It is the consensus of this legislative body that the application be Recommended
(Recommended or

not Recommended) for issuance.

State of Michigan)
County of Wash) SS

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the

Dexter Village Council at a Regular
(Regular or Special)

meeting held on the 10th Day of August, 1992
(Date)

(Signed)

Donna L. Fisher
(Township, City, or Village Clerk)
Clerk

Village of Dexter, 8140 Main
(Address of Township, City, or Village Board)
Dexter, Mi 48130

SEAL

**VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
AUGUST 24, 1992
8 P.M.**

ROLL CALL: President: Hannah Liddiard Council: J. Adams
P. Cousins
J. Gordenier
R. Gregory
N. Pearson
J. Rush
Village Manager: M. McCue

1. Preliminary Report on Water and Wastewater Services to Annexed Areas (Presentation by Orchard, Hiltz & McCliment)
2. Downtown Parking Report
3. Discussion on Mayor's Exchange Day (Tabled)
4. Approval to hire Attorney to Update Personnel Manual and

Dexter Village Council
Regular Meeting
August 24, 1992

The meeting was called to order at 8:00 P.M. by President Liddiard at First of America Bank Building, 8123 Main Street.

Present: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard, Manager McCue
Absent: None

Approval of Minutes

Moved Gordenier, support Gregory to approve the minutes of the August 10, 1992, as presented.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Approval of Agenda

Added under Communications was Item 5. Letter from T. Klever
Moved Gordenier, support Pearson to approve the agenda as amended.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Non-Arranged Citizen Participation

Addressing Council -

V. Michaels, 3649 Cushing Court, read a letter regarding industrial development/V-Tech that he had submitted to the then Village Council of 7-20-87.

T. Klever, 3580 Hudson, listed his concerns and made suggestion regarding the operations of V-Tech.

Communications

Council received -

1. Letter From State Sen. L. Pollack
2. Bill from Long, Clark and Baker
3. Letter from Sen. Carl Levin
4. Cut and Cap Letter
5. Letter from T. Klever

Bills and Payroll

Moved Gregory, support Pearson to approve bills and payroll in the amount of \$77,141.63.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Reports

Sheriff - Sgt. Stielow presented the July Sheriff's report.
Village Manager - Council received written report. (Copy attached)

Trustee Rush will replace Trustee Gordenier on the Entrance Sign Committee at Mr. Gordenier's request.

Public Works - Council received report.

Consent Agenda

1. Appointment of MERS Employees delegate and Alternate

2. Approve and receive Planning Commission memo to Council

Moved Gordenier, support Pearson to approve the consent agenda a presented.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Old Business

1. Preliminary Report of Water and Wastewater Services to Annexed Areas

Presentation was made by W. McCliment. Estimated costs and layout was discussed. Copy of report on file with Manager. Council requested more information regarding gravity feed system and cost to be discussed at a future meeting.

2. Downtown Parking Report

Manager McCue gave report on system used in Village of Chelsea. This additional information will be sent to the DDA by the manager along with a request for recommendation to Council from DDA.

Moved Rush, support Gregory to suspend Council Rules and take up New Business Item 4. at this point.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

New Business Item 4. was taken up at this point, 9:38 P.M.

4. Fiscal Year 1991-92

K. Berthiaume, auditor for the Village, made presentation.

Moved Cousins, support Rush to direct the village Manager to implement the recommendations of the management letter of July 10, 1992, from Berthiaume Co. as it relates to the following:

Utility billings, Reporting to Village Council, Conflict of interest, Written policies, Parking fines, Other receivables, Pay roll, Purchase orders/disbursements, LDFA non-captured assessments. (Copy attached to minutes)

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

At this point Council took a 5 minute break.

Old Business

3. Mayor's Exchange

Moved Rush, support Gordenier to remove the subject from the table.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Moved Rush, support Gregory to participate in the 1993 Mayor's Exchange Day.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

4. Approval to Hire Attorney to Update Personnel Manual and Employment Application

Moved Cousins, support Pearson to remove the subject from the table.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Moved Cousins, support Pearson to direct the Village Manager to hire the Village attorneys to update Village Personnel Manual and make recommendations for change.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

New Business

1. Approval to Purchase Rotary Grass Cutter

Moved Adams, support Pearson to direct the Village Manger to purchase the lowest priced American made (comparable to quality of low bid) 60 inch rotary mower at a cost not to exceed \$1300.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

2. Set Public Hearing

Moved Adams, support Gordenier to set a public hearing for the purpose of taking public comment on the Dexter Fastener Technologies request for amendment to tax abatement for September 14, 1992, 8:00 P.M.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

3. Approval to Prepare a Request for Proposals for Village Auditor Contract

Moved Cousins, support Gregory to direct the Village Manager to prepare a request for proposals for Village auditor's contract.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

5. Set Executive Session

Moved Gordenier, support Cousins to set an executive session for the discussion of real estate acquisition, personnel matters, and union negotiations following the non-arranged citizen participation section at the end of the meeting.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

President's Report

President Liddiard stated that DexTech had been nominated for the WDC Building America's Future award.

Non-Arranged Citizen Participation

Mr. and Mrs. Vandergrift made inquiry regarding zoning variance request procedures.

Moved Pearson, support Adams to move into executive session at 11:10 P.M.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Moved Gordenier, support Adams to move into regular session at 11:47 P.M.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Adjournment

Moved Gordenier, support Cousins to adjourn the meeting at 11:48 P.M.

Ayes: Adams, Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Respectfully submitted,

Donna L. Fisher
Village Clerk

Filing Approved _____

M E M O R A N D U M

TO: Village President and Village Council
FROM: Michael J. McCue, Village Manager
RE: Manager's Report
DATE: August 20, 1992

Industrial Park Meeting

I have set up a meeting with a Japanese manufacturing company who is currently based in Ann Arbor. They are seeking more affordable property in the area. They manufacture a wide variety of items and may be a good asset to the Village. I will keep you informed on this.

I have also received another inquiry from a dark room supplies company in Ann Arbor. They are interested in Dexter and I will be meeting with them in the very near future.

Facilities Study Committee Report

The Village Facilities Study Committee met August 15, 1992 at the old Carpenter Lumber Site. They toured the building and are first investigating this site for possibilities. A request for pictures of the old mill is out. It may be possible to restore some of the historic charm of the building. A needs assessment is being prepared and will be completed in the near future.

Entrance Sign Committee

The Village Entrance Sign Committee met August 19, 1992. They discussed some options available to the committee. A rough sketch is being prepared so that the committee may have a reference point from which to work. Once the sketch is completed, another meeting will be called.

Wellhead Protection Program

Tom Desmet, Mary Ann Lamkin, Fred Schmidt, and I meet with a representative of the Huron River Watershed Council. We were informed that three municipalities will be chosen for this program. One each from Oakland, Livingston, and Washtenaw Counties. Eligible municipalities in Washtenaw County are: Dexter, Chelsea, Ann Arbor, Scio Township, and Barton Hills. Our chances of receiving the grant are based on political and community support for the program, a demonstrated need, and danger to existing wells. We should know where we stand within the next few months.

Bungee Jumping Ordinance

The Michigan Municipal League has no bungee jumping regulations on file. However, a city near Port Huron has regulated this activity and I will investigate further.

MEMORANDUM

DATE AUGUST 20, 1992
TO DEXTER VILLAGE COUNCIL
FROM DONNA FISHER, ADM. SEC. TO PLANNING COMMISSION

THE FOLLOWING ACTION TOOK PLACE AT THE AUGUST 17, 1992 REGULAR MEETING OF THE PLANNING COMMISSION -

CONSULTANTS, MCKENNA ASSOCIATES, ATTENDED THE MEETING. AFTER MUCH DISCUSSION THE FOLLOWING ITEMS WERE IDENTIFIED AS PRIORITY ITEMS FOR ORDINANCE WORK TO BEGIN - 1) DAY CARE, 2) RIGHT-OF-WAY, 3) MOBILE HOME AND 4) SITE CONDOMINIUMS.

NEW BUSINESS

A. REVIEW OF SITE PLAN FOR MONUMENT PARK

C. HILL, REPRESENTING THE PARKS COMMISSION ADDRESSED THE COMMISSION MAKING PRESENTATION OF THE PLAN.

SEVERAL MEMBERS OF THE PARKS COMMISSION WERE PRESENT AND INVITED BY PLANING COMMISSION CHAIR ARBOUR TO MAKE COMMENT AND ENTER INTO THE DISCUSSION.

DISCUSSION CENTERED ON THE COTTAGE INN EASEMENT, TRAFFIC PATTERNS, HEIGHT OF THE PROPOSED CURB/WALL TO BE CONSTRUCTED BY COTTAGE INN, PLANTINGS ALONG THE CURB/WALL, EXITS AND ENTRANCE TO THE COTTAGE INN.

MOVED BISHOP, SUPPORT FISHER-DWOREK TO RECOMMEND THE VILLAGE COUNCIL APPROVE THE ORCHARD, HILTZ, AND MCCLIMENT PROPOSED PLAN CONTINGENT ON THESE IMPROVEMENTS TO THE PLAN -

- 1) DEFINITION OF BOUNDARIES OF ALL PROPERTIES INVOLVED
 - 2) THE PROVISION OF A 6-8 INCH CONCRETE CURB AT THE BOUNDARY OF THE COTTAGE INN PARKING LOT AND THE PARK
 - 3) INSTALLATION OF STORM SEWER WITH FUNDING REQUEST MADE TO THE LDFA
 - 4) IMPROVEMENT OF THE CURB AT CENTRAL STREET EXIT OF COTTAGE INN
 - 5) PROVISION OF CEMENT BENCH PADS AT APPROPRIATE LOCATIONS
 - 6) REALIGNMENT OF THE APPROACH TO THE GAZEBO
 - 7) COORDINATION OF THE CEMENT WORK AND GAZEBO CONSTRUCTION
 - 8) IMPROVEMENT OF TURNING RADIUS AT CENTRAL STREET EXIT FROM COTTAGE INN
 - 9) THE MOUNDING OF EARTH BETWEEN THE CURB AT THE COTTAGE INN LOT AND THE SIDEWALK IN THE PARK
 - 10) REMOVAL OF THE EXTENSION OF SIDEWALK AT THE CENTRAL STREET ENTRANCE OF COTTAGE INN
 - 11) REMOVAL OF 2 FOOT SPILLWAY AT CREST OF COTTAGE INN PARING LOT
- AYES: HANSEN, FISHER-DWOREK, LEADLOLM, BISHOP, BELL, GUCKER, GILLETT, ARBOUR
NAYS: NONE
ABSTAIN: HANSEN
ABSENT: FISHER

Approved

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
AUGUST 24, 1992

BILLS DUE (PAGE 1)	\$ 57,915.41
PAYROLL COSTS (PAGE 2)	18,543.32
CONSTRUCTION/ENG. FUNDS (PAGE 3)	<u>682.90</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED ALL FUNDS	<u>\$ 77,141.63</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: AUGUST 24, 1992

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
AT&T CREDIT CORP	VARIOUS	100.18	59.09				41.09
BERTHIAUME & COMPANY	VARIOUS	10,500.00	4,187.42	464.57	464.57	3,172.31	2,211.13
DATATEK SERVICES, INC.	548-740	149.00				149.00	
DETROIT EDISON/ST LIGHT	448-920	2,022.50	2,022.50				
DEXTER AREA FIRE DEPT.	336-806	17,097.17	17,097.17				
DEXTER-LEADER	VARIOUS	355.13	283.83				71.30
DEXTER OFFICE SUPPLY	VARIOUS	26.49	24.51				1.98
GREAT LAKES SPORTS	441-740	42.00	42.00				
GROSS EQUIP/FELDKAMP	441-933	164.00	164.00				
HEARTS & FLOWERS	101-956	29.28	29.28				
HURON CAMERA	172-956	18.49	18.49				
JOHNSON/JOHNSON & ROY	400-825	52.00	52.00				
JONES CHEMICALS	556-742	300.00					300.00
LEN'S RUBISH SERVICE	528-816020	750.00	750.00				
MCKENNA ASSOC.	400-825	1,522.62	1,522.62				
MARATHON OIL CO.	VARIOUS	863.86	863.86				
MI BELL-426-8303	172-853	161.37	161.37				
MICHcon-8360 HURON ST.	548-920	134.54				134.54	
O'GRADY, DONNA	265-970.01	395.84	395.84				
ORCHARD, HILTZ MCCLIMENT	VARIOUS	2,643.50	1,280.50			1,363.00	
PITNEY BOWES	172-941	53.25	53.25				
QUALITY COPY	172-727	116.95	116.95				
R.A.K.	441-740	11.75	11.75				
RAM COMM OF MI	441-853	37.00	37.00				
REMARKABLE PRODUCTS	400-965	43.35	43.35				
SALINE SUPER SOIL	474-974	319.95		319.95			
SANISWEEP	463-825006	190.00		190.00			
SHARE CORP.	548-937	172.00				172.00	
STATE OF CORRECTIONS	VARIOUS	660.00	240.00	180.00	240.00		
THOMPSON-MCCULLY	556-74001	78.40					78.40
W.C.S.D.-7/92 CONTRACT	301-802	16,817.21	16,817.21				
W.C.S.D.-MAY-JUNE MILES	301-80201	2,087.58	2,087.58				
TOTALS		57,915.41	48,361.57	1,154.52	704.57	4,990.85	2,703.90

PAYEE-EXPLANATION	TOTAL	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - AUGUST 8, 1992</u>							
FERN JACKSON	515.06	454.22	60.84				
JANET C. KARVEL	606.20	303.10				151.55	151.55
MICHAEL McCUE	971.14	485.58		121.39	121.39	121.39	121.39
LARRY N. WAGNER	751.56		751.56				
MARY ANN LAMKIN-V.T.							
KURT J. AUGUSTINE	518.11	51.81		233.15	233.15		
KEITH L. KITCHEN	613.11	61.31		275.90	275.90		
PATRICK A. MCKILLEN	788.90	509.64		219.42	59.84		
MARTIN WALSH-XTRA D.P.W.	281.75	197.75		70.00	14.00		
BRUCE WHITLEY	491.86	49.18		221.34	221.34		
THOMAS C. DESMET	954.24					954.24	
ANDREA M. DORNEY	594.60					594.60	
EDWARD A. LOBDELL	736.72					736.72	
DANIEL L. SCHLAFF	594.96						594.96
LARRY C. SEBRING	609.66					270.96	338.70
ZACHARY YOUNG-XTRA WWTP	240.00					240.00	
TOTALS	9,267.87	2,112.59	812.40	1,141.20	925.62	3,069.46	1,206.60
<u>PAYROLL COSTS - AUGUST 15, 1992</u>							
FERN JACKSON	729.81	668.97	60.84				
JANET C. KARVEL	424.32	212.16				106.08	106.08
MICHAEL McCUE	971.14	485.58		121.39	121.39	121.39	121.39
LARRY N. WAGNER	751.56		751.56				
MARY ANN LAMKIN	355.91	355.91					
KURT J. AUGUSTINE	388.58	129.53		155.43	103.62		
KEITH L. KITCHEN	498.15	38.32		260.57	199.26		
PATRICK A. MCKILLEN	797.90	269.29		329.13	199.48		
MARTIN WALSH	280.00	140.00		70.00	70.00		
WHITLEY, BRUCE	491.86	147.56		172.15	172.15		
THOMAS C. DESMET-V.T.							
ANDREA M. DORNEY	594.60					594.60	
EDWARD A. LOBDELL	736.72					736.73	
DANIEL L. SCHLAFF	594.95					237.98	356.97
LARRY C. SEBRING	677.40					541.92	135.48
ZACHARY YOUNG	240.00					240.00	
DONNA L. FISHER	491.70	491.70					
RITA A. FISCHER	250.85	250.85					
TOTALS	9,275.45	3,189.87	812.40	1,108.67	865.90	2,578.69	719.92

TOTAL PAYROLL COSTS = \$18,543.32

CONSTRUCTION & ENGINEERING FUNDS:

DETROIT EDISON RE: SANITARY PUMP BISHOP CIRCLE W.	590-549-973.011	\$682.90
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BERTHIAUME & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

60 HARROW LANE

SAGINAW, MICHIGAN 48603

FAX:
(517) 791-1992

TELEPHONE:
(517) 791-1555

MANAGEMENT LETTER

July 10, 1992

**To the Members of the Village Council
Village of Dexter**

We have completed our audit of the financial statements of the Village of Dexter for the year ended February 29, 1992, and have issued our report thereon dated July 10, 1992. As part of our examination, we made a study and evaluation of the Village's system of internal accounting control to the extent we considered necessary to evaluate the system as required by generally accepted auditing standards. The purpose of our study and evaluation was to determine the nature, timing and extent of the auditing procedures necessary for expressing an opinion on the Village's financial statements. Our study and evaluation was more limited than would be necessary to express an opinion on the system of internal accounting control taken as a whole. We also did a special review of internal controls and procedures in various select areas which were determined to present the highest risk of misstatement, error or irregularity.

The Village's administration is responsible for establishing and maintaining a system of internal accounting control. In fulfilling this responsibility, estimates and judgments by the administration are required to assess the expected benefits and related costs of control procedures. The objectives of a system are to provide the administration with reasonable, but not absolute assurance that assets are safeguarded against unauthorized use or disposition and that transactions are executed in accordance with the administration's authorization and recorded properly to permit the preparation of financial statements in accordance with generally accepted accounting principles.

Because of inherent limitations in any system of internal accounting control, errors or irregularities may, nevertheless, occur and not be detected. Also, projection of any evaluation of the system to future periods is subject to the risk that procedures may become inadequate due to changes in conditions, or because the degree of compliance with the procedures may deteriorate.

Our study and evaluation of internal controls may not necessarily disclose all material weaknesses in the system. Accordingly, we do not express an opinion on

the system of internal accounting control of the Village of Dexter taken as a whole. The findings of our audit, study, and review of internal controls and procedures are as follows:

UTILITY BILLINGS

The billing process for water, sewer and trash removal is presently done with a computerized system. The system prints monthly bills and maintains an account receivable file of billings, collections and adjustments on each user account.

The utility billing system is not integrated with the general ledger system. Detail transactions which are posted to the utility billing files must be separately posted (by batch) to the general ledger system at various points throughout the monthly cycle. (i.e. from monthly sales summaries and daily cash receipts.)

Overall, the utility billing system appears to work very smoothly. It appears that all billings are being properly done, and meter readings are being properly utilized for the basis of billings. Problem areas in the system, however, appear to be:

- A) The detail transactions in the utility billing system are not being reconciled to the general ledger transactions on a monthly basis. Various adjustments to utility bills which are being posted to the utility detail files are not being correspondingly posted to the general ledger. These adjustments might involve such things as corrections of over billings, errors or other agreed upon changes to account receivable balances.
- B) Receipts for utility billing collections are sometimes being double posted to the general ledger. This situation occurs when a utility payment is received without the remittance stub accompanying it. In this case the utility billing clerk prepares a cash receipt form to record the payment, then later prepares a receipt for the total batch of utility receipts for the day. The problem here is that the one receipt (without remittance stub) is being accounted for twice, once on the separate receipt and then again in the batch total. On the detail utility system the receipt is properly accounted for once, resulting in a difference between the detail accounts receivable balance and the general ledger receivable balance.

- C) Adjustments of utility accounts receivable balances are being made and processed by the utility billing clerk without the proper approval of these adjustments being fully documented. ~~These adjustments also are not being communicated to the general ledger bookkeeper. Differences between the detail receivables balance and the general ledger are then the result of this miscommunication.~~
- D) The utility billing and detail receivable system is handled and controlled by one person in the office. This person has complete access to the receivable files and to related cash receipts. Good internal control principles would indicate that these two functions be completely separate.

In connection with the utility billing system, it was noted that the previous general ledger bookkeeper had indicated that there were some "unknown differences or shortages" occurring which could not be explained. These differences, we discovered, were caused by the system flaws as we have noted above in items A, B, and C.

We were able to account for all the differences between the general ledger and the utility detail billing system. All appear to be "bookkeeping" differences. We were able to account for the total billings for the year as being either collected, adjusted out or still part of a correct ending receivable balance. The adjustments of the detail accounts were subsequently explained satisfactorily as corrections of errors, overbilling etc.

To improve the accounting system and controls in this area we recommend the following:

- 1) Establish the proper procedure for the approval and recording of utility account receivable adjustments.

A two or three part pre-numbered form could be used to describe the reasons for any adjustment of a receivable balance. Proper supporting documentation should be attached to the form. Signature for approval by the proper level of management should be on the form. A copy of the form should be provided to the general ledger bookkeeper so that the proper general ledger entries can be recorded.

- 2) Use the cash receipts forms properly to eliminate the double posting of receipts noted in item B above.
- 3) If possible, separate duties so that the person who maintains the accounts receivable records has no access to the related cash receipts.
- 4) Reconcile the accounts receivable balances monthly. The general ledger control balance for accounts receivable should be agreed to the detailed balance at month end. Timing differences as to the date receipts are recorded in the detail, and on the general ledger, should be eliminated whenever possible.

REPORTING

The Village Council should be provided with monthly reports on actual revenues and expenditures compared to budget. It was observed that monthly financial reports are not being consistently provided to the Village Council.

CONFLICT OF INTEREST

The Village currently does not have a formal policy regarding conflict of interest.

We were informed, however, that such a policy is in the process of being developed. We recommend that the policy require written representations from personnel as to compliance with accounting and ethics policies.

WRITTEN POLICIES

The Village has no written statements and explanations of its accounting policies and procedures.

It appears that written policies should be established in various areas such as:

- Chart of Accounts
- Description of accounting system and requirements for documentation for various transactions.
- Expression of assignments and delegation of duties and authority in various areas.

- Instruction for determining an adequate cut off of transactions on a monthly cycle.

The accounting policies should become part of an accounting policy and procedures manual which should be updated as necessary and distributed to the appropriate personnel.

PARKING FINES

Currently there are no procedures established to ensure that the parking fines assessed and due are actually collected. Procedures should be set up to determine and follow-up on unpaid parking fines.

OTHER RECEIVABLES

In connection with the billing out of various fees and charges it was observed that the general ledger bookkeeper is not being informed of these amounts being billed out. Therefore, the general ledger bookkeeper is not able to record the proper account receivable when it is generated.

We highly recommend that the Village implement the use of a three-part, pre-numbered invoice form to be used to bill out all fees and charges-other than the utility bills. One part of the form should be provided to the general ledger bookkeeper who can properly record and account for the balances due the Village. Then the detail balance of such a receivable record should be monthly reconciled to the general ledger receivable account.

PAYROLL

We observed that employee time reports are not being reviewed and approved by a supervisor or manager. We suggest that procedures be implemented for approving time cards and other compensation such as vacations, sick pay and personal days.

PURCHASE ORDERS/DISBURSEMENTS

We noted that the Village does not have a purchase order system in place.

We recommend that a system be implemented wherein purchases are initiated by properly authorized pre-numbered requisitions (P.O.'s) bearing the approval of designated officials.

Also, in connection with the processing and payment of bills we suggest that the Village use a rubber stamp on vendor invoices to indicate at least the completion of the following processing steps:

- Matching of quantities and amounts to purchase orders and receiving or packing slips.
- Check of clerical accuracy by the accounts payable clerk.
- General ledger account distribution verification.
- Approval by appropriate supervisor, manager or official.

L.D.F.A. NON-CAPTURED ASSESSMENTS

Our audit of the property tax levy indicated an inconsistency in the way the L.D.F.A. taxes are being captured by the various taxing units involved. In this connection, the Village tax of 13 mills was not applied to a certain "base" S.E.V. amount, but was all captured by the L.D.F.A. The other units (Township, Schools & County) did, however, apply and get their tax millage on this base S.E.V.

The base S.E.V. in question is the \$ 30,000 value of the raw land in the Industrial Park plus \$ 832,600 of personal property that Dapco, Inc. moved into the Industrial Park from it's old Village location.

The amount of Village tax money involved is approximately \$ 11,000. Because of the apparent inequity of the present situation we suggest that this issue be reviewed and any necessary action be taken to properly resolve the inequity.

MANAGEMENT LETTER
Village of Dexter
Page 7

In conclusion, we wish to extend our appreciation to you and your staff for the assistance provided us during our audit.

This report is intended solely for use by the management of the Village of Dexter, and should not be used for any other purpose.

Sincerely,

Berthiaume & Co.

Berthiaume & Company
Certified Public Accountants

KAB/sdz

VILLAGE COUNCIL AGENDA
SPECIAL MEETING

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
AUGUST 31, 1992
8 P.M.

CALL TO ORDER:

ROLL CALL: President: Hannah Liddiard Council: J. Adams
P. Cousins
J. Gordenier
R. Gregory
N. Pearson
J. Rush
Village Manager: M. McCue

PUBLIC HEARING:

APPROVAL OF THE MINUTES:

PRE-ARRANGED CITIZEN PARTICIPATION:

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

APPROVAL OF BILLS AND PAYROLL:

REPORTS:

CONSENT AGENDA:

OLD BUSINESS:

1. Discussion on Variance Fee in R-1-C Zones
2. Discussion of Monument Park Plan

NEW BUSINESS:

1. Set Executive Session to Discuss Pending Legal Action

NON-ARRANGED CITIZEN PARTICIPATION

PRESIDENT'S REPORT:

ADJOURNMENT:

* PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

****NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE ~~PRINTED~~ AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.**

***** ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS, UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITMES WILL BE REMOVED FROM THE CONSENT AGENDA AND ADDED TO THE REGULAR AGENDA AT THE END OF OLD OR NEW BUSINESS.**

Dexter Village Council
August 31, 1992
Special Meeting

The meeting was called to order at 8:00 P.M. by President Liddiard at First of America Bank Building, 8123 Main Street.

Present: Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard
Also present Manager McCue
Absent: Adams

Approval of Agenda

Moved Gordenier, support Gregory to approve the agenda as presented. Copy filed with minutes.

Ayes: Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Old Business

1. Discussion of Variance Fee in R-1-C Zones

Moved Gordenier, support Cousins to waive the fee for variance request for the Vandergrifts on Huron Street as per their request in letter from Brian t. Vandergrift dated 8-26-92. (Copy filed with minutes)

Ayes: Pearson

Nays: Cousins, Gordenier, Gregory, Rush, Liddiard

Motion failed.

2. Discussion of Monument Park Plan

A. McComb representing Orchard, Hiltz and McCliment presented the revised grading plan for Monument Park.

Moved Rush, support Gregory to accept the OHM preliminary plan for Monument Park dated 8-31-92 noting the following changes:

1) the change in the concrete entrance pad to the small gazebo

2) the lifted grade between the concrete curb and the sidewalk be a maximum of 18 inches above the grade of the sidewalk

Ayes: Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Moved Cousins, support Gordenier to request financial support in the amount of \$8,851 from the LDFA for drainage improvement in the Central Street area because of the drainage problem created by the LDFA sewer construction.

Ayes: Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Moved Gordenier, support Pearson to direct the Village Manager to seek bids on the Monument Park grading improvement project.

Ayes: Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

W. McCliment, of OHM, also present for the presentation of the Monument Park grading plan presented Council with information regarding the extension of sewer service into the newly annexed areas of the Village.

Moved Pearson, support Rush to refer information regarding the sewer extension to the Planning Commission with request for review and recommendation to the Council for its September 14, 1992, regular meeting.

Ayes: Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

New Business

1. Set Executive Session

Moved Gordenier, support Gregory to set an executive session for the discussion of pending legal action as an item of business following the Non-Arranged Citizen Participation section at the end of the meeting.

Ayes: Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Council took a five minute break at this point in the meeting, 9:38 P.M.

Moved Gordenier, support Pearson to move into executive session for the purpose of discussion of pending legal action at 9:43 P.M.

Ayes: Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Moved Gordenier, support Gregory to move into regular session at 9:50 P.M.

Ayes: Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Moved Gordenier, support Gregory to adjourn the meeting at 9:51 P.M.

Ayes: Cousins, Gordenier, Gregory, Pearson, Rush, Liddiard

Nays: None

Motion Carried

Respectfully submitted,

Donna L. Fisher
Village Clerk

Filing Approved _____

8/26/92.

To: Michael McCue
Village Manager.

Dear Sir,

I am writing to you to request a waiver for the variation fee of \$200⁰⁰ that is required to get a permit for my garage. Having learned that the zoning codes are now in the process of being updated, I feel that any variance fee for all village residents should be waived for the category of R-1-C zoning.

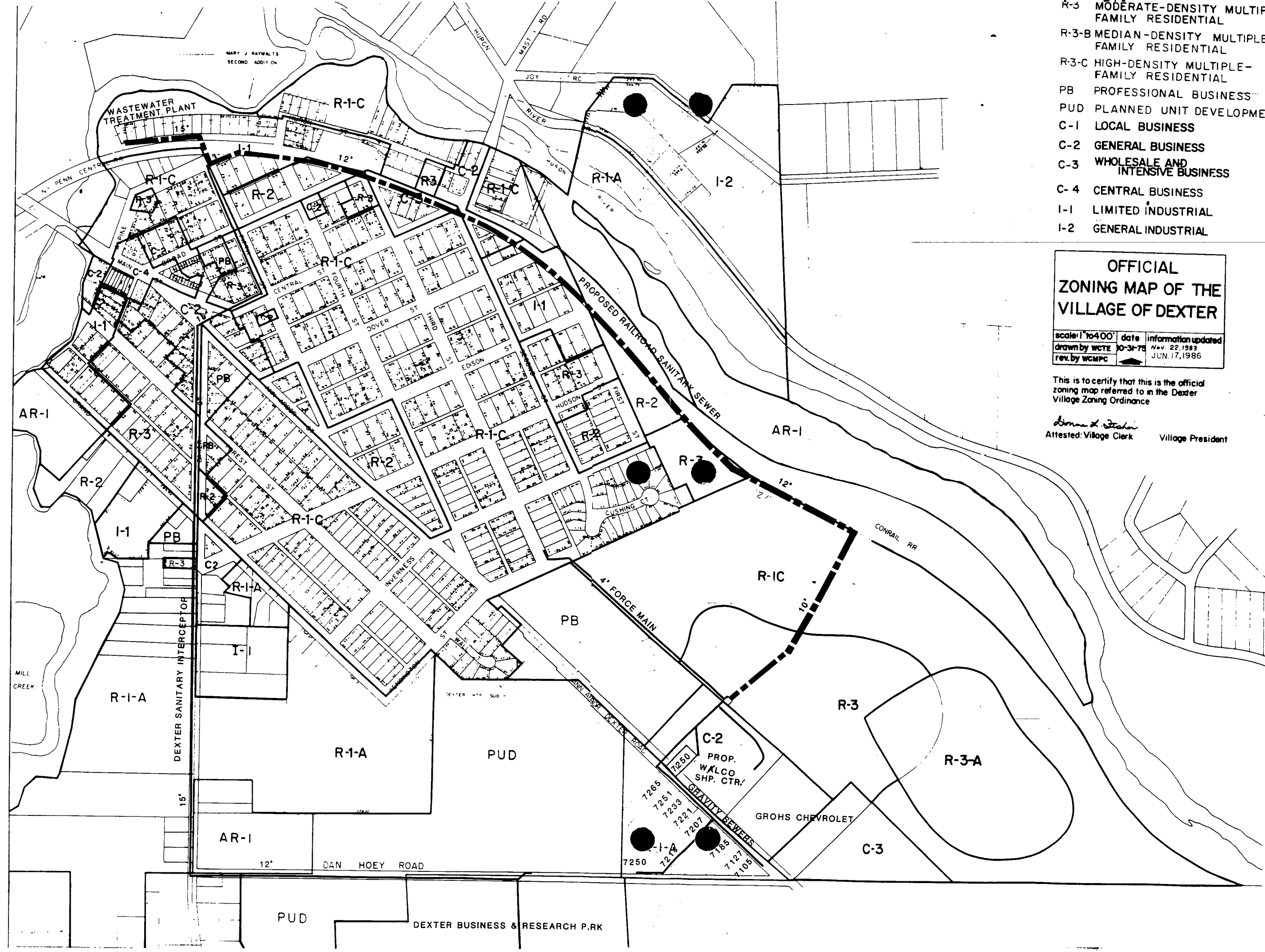
Since most of the homes in the Dexter village do not meet current zoning regulations and my new garage is not causing the variance. I hope that the waiver could be in to affect until the new updated codes are put into place for the village of Dexter. I would hope you could bring up this idea at the next village meeting.

Thank You.
Burt T. Vandeyok
8020 Huron St.

**SANITARY SEWER EXTENSION
TO
RESIDENTIAL ZONED PROPERTIES
NORTH OF DEXTER - ANN ARBOR ROAD
AND
EAST OF KENSINGTON STREET**

<u>Item</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
1. 15" Sanitary Sewer	500 ft.	\$ 60.00	\$ 30,000.00
2. 12" Sanitary Sewer	5,200 ft.	\$ 50.00	\$ 260,000.00
3. 10" Sanitary Sewer	2,400 ft.	\$ 40.00	\$ 96,000.00
4. Manholes	30 each	\$ 2,500.00	\$ 75,000.00
5. Restoration	1 each	lump sum	\$ 100,000.00
Total Estimated Construction Cost:			\$ 561,000.00
6. Engineering Design, Construction Engineering, Layout, Inspection			\$ 100,000.00
7. Contingencies, Bonds & Legal			\$ 56,000.00
8. Soil Borings & Testing			<u>\$ 15,000.00</u>
Sub-Total:			\$ 732,000.00
9. Right-of-Way Engineering and Acquisition			\$ 43,000.00
10. Railroad Inspection Cost			<u>\$ 25,000.00</u>
TOTAL ESTIMATED PROJECT COST:			\$ 800,000.00

- Attested: Village Clerk Village President



ESTIMATED COST FOR MONUMENT PARK IMPROVEMENTS

Village of Dexter, Michigan

	<u>Amount</u>		<u>Unit Price</u>	<u>Total</u>
<u>Removal Items</u>				
Remove Sidewalk	14	syd	\$ 5.00	\$ 70.00
Remove Pavement & (includes sawing)	35	syd	10.00	350.00
<u>Drainage Items</u>				
12" Dia. Sewer ADS-N12 Tr. A	100	lft.	25.00	2,500.00
12" Dia. Sewer ADS-N12 Tr. B	137	lft.	23.00	3,151.00
4' Dia. M.H. over Existing Sewer, Cover A.	1	each	1,200.00	1,200.00
4' Dia. C.B., 2' Sump Cover S	1	each	1,200.00	1,200.00
2' Dia. Inlet, Cover S.	1	each	800.00	800.00
				<hr/>
				\$ 8,851.00
<u>Paving Items</u>				
4" Conc. Sidewalk w/4" Subbase	1,030	sft.	3.00	3,090.00
Brick Pavers with 6" Subbase	580	sft.	4.50	2,610.00
Bit. Approach (Drive) 6"	20	ton	75.00	1,500.00
<u>Grading Items</u>				
4" Topsoil Surface	1,210	syd	1.50	1,815.00
Class A Seed	25	lb	10.00	250.00
Fertilizer	60	lb	3.00	180.00
Mulch	0.5	ton	400.00	200.00
Embankment (includes grading for 4" topsoil)	120	cyc	10.00	1,200.00
Aggregate Base - Bituminous 21AA	10	ton	12.00	120.00
Concrete Curb, Straight	130	lft.	15.00	1,950.00
Lower Existing Water Main 4" (as required)	1	each	1,800.00	<u>1,800.00</u>
TOTAL CONTRACT COST				\$ 23,986.00

AKM/jml
August 28, 1992

VILLAGE COUNCIL A G E N D A

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
SEPTEMBER 14, 1992
8 P.M.

CALL TO ORDER:

ROLL CALL:

President: Hannah Liddiard

Council:

J. Adams
P. Cousins
J. Gordenier
R. Gregory
N. Pearson
J. Rush
M. McCue

Village Manager:

PUBLIC HEARING:

1. Amendment to Village Traffic Code
2. Revision to Dexter Fastener Technologies Tax Abatement

APPROVAL OF THE MINUTES:

1. August 24, 1992 Regular Council Meeting
2. August 31, 1992 Special Council Meeting

PRE-ARRANGED CITIZEN PARTICIPATION:

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

1. Michigan Municipal League Legislative Bulletin
2. Michigan Municipal League Environmental Impact
3. MDOT letter requesting support of Build Michigan Program

APPROVAL OF BILLS AND PAYROLL:

Mia: Item 1
OB: Item 2
REPORTS:

Village Manager
Utilities

CONSENT AGENDA:

1. ~~Approve~~, Receive and file Planning Commission Minutes of August 17, 1992
2. ~~Approve~~, Receive and file Downtown Development Authority Minutes of August 13, 1992
3. Request to Hang Banner from the Knights of Columbus, Dexter Council
4. Resolution Designating September 18, 1992 as POW-MIA Recognition Day

OLD BUSINESS:

1. Approval of Amendment to Village Traffic Code
2. Approval of Revision to Dexter Fastener Technologies Tax Abatement
3. Approval of Village Code of Ethics
4. Approval of Village Employment Application
5. Water and Wastewater to Annexed Areas
6. Introduction of Council Rule Change: Ordinance Adoption Procedure
7. Downtown Parking Plan

NEW BUSINESS:

1. Request for Parade for Dexter High School Homecoming
2. Approval to Enter into Lease Agreement for a Photocopier
3. Approval to Set New Water Use Rates
4. Set Executive Session to Discuss Real Estate Acquisition

PRESIDENT'S REPORT:

NON-ARRANGED CITIZEN PARTICIPATION:

ADJOURNMENT:

* PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

** NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

*** ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS, UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND ADDED TO THE REGULAR AGENDA AT THE END OF OLD OR NEW BUSINESS.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
SEPTEMBER 14, 1992

The meeting was called to order at 8:00 P.M. at 8123 Main Street, by President Liddiard.

Present: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard

Absent: Adams

Also present: Village Manager McCue

(Adams entered the meeting at 9:00 P.M.)

Public Hearing

1. Amendment to Village Traffic Code

President Liddiard opened the hearing at 8:02 P.M. As there were no citizens who wished to speak the hearing was closed at 8:04 P.M.

2. Revision to Dexter Fastener Technologies Tax Abatement

The hearing was opened by President Liddiard at 8:05 P.M. P. McTigue, general counsel for Dexter Fastener Technologies, and S. Britton, company representative made presentation of the request for change stating additional machinery and modification of machinery and change in building size are reasons for request. There were no others who wished to address the council and the hearing was closed at 8:09 P.M.

Approval of Minutes

Moved Rush, support Gregory to approve the minutes of the August 24, 1992, regular meeting as presented.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard

Nays: None

Motion Carried

Moved Pearson, support Gordenier to approve the minutes of the August 31, 1992, special meeting as presented.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard

Nays: None

Motion Carried

Approval of Agenda

Items New Business 1 and Old Business 2 were moved to the agenda before Reports.

Moved Gordenier, support Pearson to approve the agenda as amended.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard

Nays: None

Motion Carried

Communications

Council received the three items listed on the agenda.

Approval of Bills and Payroll

Moved Gregory, support Rush to approve bills and payroll costs in the amount of \$63,241.41.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard

Nays: None

Motion Carried

New Business Item 1. Request for Parade for Dexter High School Homecoming

Moved Cousins, support Pearson to approve the D.H.S. request for homecoming parade for 2:00 P.M. on October 9, 1992.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard

Nays: None

Motion Carried

Old Business Item 2. Approval of Revision to Dexter Fastener Technologies Tax Abatement

Moved Gordenier, support Cousins to adopt the resolution approving tax abatement revision for Dexter Fastener Technologies. (Copy filed with minutes)

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard

Nays: None

Motion Carried

Reports

Village Manager - Council received written report. (Copy filed with minutes)

Utilities Department - Superintendent Desmet presented his report.

Consent Agenda

Moved Gordenier, support Gregory to approve the 4 items listed on the consent agenda. (Copy filed with minutes)

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard

Nays: None

Motion Carried

Old Business

1. Approval of Amendment to Village Traffic Code

Moved Rush, support Gregory following the recommendation of Village legal counsel to adopt the amendments to the Village of Dexter Traffic Code as presented September 14, 1992.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard

Nays: None

Motion Carried

2. Taken up earlier in the meeting.

3. Village Code of Ethics

(Trustee Adams entered the meeting at this point - 9:00 P.M.)

Moved Gordenier, support Pearson to table the subject until next meeting.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard,
Adams

Nays: None

Motion Carried

4. Approval of Village Employee Application

Moved Gordenier, support Pearson to approve the proposed
Village of Dexter Employee Application for Non-Union Employment.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard,
Adams

Nays: None

Motion Carried

5. Water and Wastewater to Annexed Areas

Moved Gordenier, support Gregory to table the issue.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard,
Adams

Nays: None

Motion Carried

6. Introduction of Council Rule Change: Ordinance Adoption
Procedure

Council received copies of written proposal.

7. Downtown Parking Plan

Moved Cousins, support Pearson to direct the Village Manager
to develop a plan.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard,
Adams

Nays: None

Motion Carried

New Business

1. Item taken up earlier in meeting.

2. Approval to Enter into Lease Agreement for a Photocopier

Moved Gordenier, support Adams to accept the Village Manager's
recommendation to enter into a lease agreement with Great Lakes
Office Systems for a Toshiba 3220 photocopier for the amount of
\$193 per month plus service agreement in the amount of .014 per
copy per month.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard,
Adams

Nays: None

Motion Carried

3. Approval to Set New Water Use Rates

Moved Cousins, support Gregory to set the Village of Dexter
water use rate at a \$2.75 base fee and \$1.15 per 1,000 gallons of
water, effective November 1, 1992.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard,
Adams

Nays: None

Motion Carried

4. Set Executive Session to Discuss Real Estate Acquisition
Moved Gordenier, support Gregory to set an executive session later in the meeting following the second non-arranged citizen participation portion of the meeting for the purpose of real estate acquisition.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard, Adams

Nays: None

Motion Carried

President's Report

President Liddiard announced that she had taken an administrative position in Yale, Michigan, and would be resigning her position as Village President.

Moved Gordenier, support Cousins to set a special meeting for 8:00 P.M., September 20, 1992, at the Lower Level of First of America Bank Building for the purpose of appointing a new Village President.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard, Adams

Nays: None

Motion Carried

Non-Arranged Citizen Participation

M. Davis, representing the Dexter Area Service Association addressed Council.

Moved Gregory, support Cousins to suspend Council rules to consider the Dexter Area Service Association request.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard, Adams

Nays: None

Motion Carried

Moved Gregory, support Gordenier to approve the installation of a temporary sign denoting funding progress for the United Way from September 18, 1992, until early fall.

Ayes: Pearson, Cousins, Gordenier, Rush, Gregory, Liddiard, Adams

Nays: None

Motion Carried

P. Bishop, 7531 Forest, addressed Council requesting information regarding the Village and the acquisition of property. He also posed questions regarding water rate increases and the process involved.

(Council took a 5 minute break at this point)

Council moved into executive session at 10:35 P.M.

Council moved into regular session at 10:55 P.M.

Adjournment

Moved Cousins, support Gordenier to adjourn the meeting at
10:56 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna L. Fisher".

Donna L. Fisher
Village Clerk

Filing Approved 9-28-92

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

SEPTEMBER 14, 1992

PAYROLL COST (PAGES 3 & 4)	\$ 25,933.06
BILLS DUE (PAGES 1 & 2)	34,363.87
HAND CHECKS (PAGE 2)	98.48
CONSTRUCTION & ENG FUNDS (PAGE 2)	2,787.11
PETTY CASH (PAGE 5)	<u>58.89</u>

TOTAL BILLS AND PAYROLL COSTS EXPENDED	
ALL FUNDS	<u>\$ 63,241.41</u>

PAYEE	PLANATION	CODE	TOTAL	GENERAL	MAJOR ST	LOCAL ST.	SEWER	WATER
APA/DUES		400-815	115.00	115.00				
A.W.W.A./SUBSCRIPTION		556-815	105.00					105.00
ARBOR SPRINGS		172-956	19.00	19.00				
AT&T CSC.		556-853	19.90	19.90				
BOULLION SALES, INC.		441-937	121.95	121.95				
CALLENDER&DORNBOS		474-740	23.25			23.25		
CARPENTER HDWR & LUMBER		VARIOUS	106.20	54.80	32.40	19.00		
CHELSEA LUMBER CO.		VARIOUS	324.13	39.30	284.83			
CLARK BUILDING SUPPLY		463-740	140.08		140.08			
CROWNOVER CONCRETE		474-974	1,130.63			1,130.63		
D&C PLUMBING/HEATING CO		548-937	39.99				39.99	
DETROIT EDISON								
3620-3676CENT/WA TOW		556-920	1,150.02					1,150.02
8360HURON/CW LIFT STA		548-920	4,220.89				4,220.89	
8014;7982;8140;8050MAIN		VARIOUS	448.79	448.79				
DEXTER DISTRICT LIBRARY		965-950010	2,300.00	2,300.00				
DEXTER MILL		VARIOUS	38.84	33.84	5.00			
DEXTER OFFICE SUPPLY		VARIOUS	214.58	200.64			13.94	
DEXTER, VILLAGE OF		VARIOUS	41.63	31.70			9.93	
DYKEMA/GOSSETT		101-803	1,092.00	1,092.00				
ETNA SUPPLY		VARIOUS	4,694.66					4,694.66
FERRELLGAS		556-751	103.74					103.74
FISHER SCIENTIFIC		548-743	113.40				113.40	
GILLETT, JIM/REIMB SUPPLS		400-727	14.98	14.98				
HACKNEY ACE HARDWARE		VARIOUS	455.46	161.44	58.88		182.16	52.98
JOHN'S SANITATION INC.		751-941	130.00	130.00				
LAVONNE'S CLEANING		265-935	175.00	175.00				
LEN'S RUBBISH/8-92CONT		528-816	10,678.67	10,678.67				
" " /RECYCLE		528-816020	1,368.36	1,368.36				
LONG, CLARK&BAKER		101-803	2,288.00	2,288.00				
McCUE/REIMB MILEAGE		172-861	28.56	28.56				
MARTIN'S FLAG CO.		265-935	40.82	40.82				
MI BELL-426-4572		VARIOUS	302.63				201.75	100.88
MICHcon/8140&8050 MAIN		VARIOUS	57.24	57.24				
" "/8360 HURON		548-920	267.80				267.80	
MUNICIPAL SUPPLY CO.		556-937	454.60					454.60
PARTS PEDDLER		548-937	16.26	16.26				
R.A.K. INDUSTRIES		441-740	486.84	486.84				
RAM COMM OF MI		441-853	37.00	37.00				

BILLS DUE CONTINUED FROM PAGE 1 - SEPTEMBER 14, 1992

PAGE 2

RECYCLE ANN ARBOR	528-816020	89.60	89.60			
R.P.M. EXCAVATING	474-974	157.50		157.50		
S.F. STRONG, INC.	441-740	74.40	74.40			
TAYLOR RECYCLING, INC	528-816020	33.47	33.47			
U.S. POSTAL SERVICE	172-727	200.00	200.00			
WASHTENAW DEV. COUNCIL	101-815	353.00	353.00			
WILLIAMS SEWER SERVICES	548-826	90.00			90.00	
TOTALS		34,363.87	20,710.56	521.19	1,172.88	5,207.36 6,751.88

HAND CHECKS ISSUED:

PAYEE-EXPLANATION	CODE	AMOUNT
U.S. POSTAL SERVICES	101-528-727	\$ 98.48
TOTAL		\$ 98.48

CONSTRUCTION AND ENGINEERING BILLS:

PAYEE-EXPLANATION	CODE	AMOUNT
GARY KOCH CONSTRUCTION	202-00000000000	\$ 985.10
MARTIN'S FLAG COMPANY	251.000-733.000-956	62.01
ORCHARD, HILTZ & MCCLIMENT	202-451-814-120	\$1,740.00
TOTAL		\$2,787.11

PAYEE-EXPLANATION	TOTAL	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - AUGUST 22, 1992</u>							
FERN JACKSON	688.46	688.46	60.84				
JANET C. KARVEL	623.96	320.86				151.55	151.55
MICHAEL J. MCCUE	971.14	485.58		121.39	121.39	121.39	121.39
LARRY N. WAGNER	601.24		601.24				
MARY ANN LAMKIN	497.69	497.69					
KURT J. AUGUSTINE	518.10	51.81		38.85	427.44		
KEITH L. KITCHEN	613.11			45.98	567.13		
PATRICK A. MCKILLEN	718.11	79.78		179.53	458.80		
BRUCE T. WHITLEY	491.86	73.77		61.48	356.61		
THOMAS C. DESMET	950.24					950.24	
ANDREA M. DORNEY	594.60					594.60	
EDWARD A. LOBDELL	589.37					589.37	
DANIEL L. SCHLAFF	535.46						535.46
LARRY C. SEBRING	677.40					203.22	474.18
ZACHERY YOUNG-XTRA WWTP	240.00					240.00	
TOTALS	9,434.08	2,137.11	662.08	447.23	1,931.37	2,850.37	1,282.58

PAYROLL COSTS - AUGUST 29, 1992

FERN JACKSON	625.09	564.25	60.84				
JANET C. KARVEL	606.20	303.10				151.55	151.55
MICHAEL J. MCCUE	971.14	485.58		121.39	121.39	121.39	121.39
LARRY N. WAGNER	751.56		751.56				
MARY ANN LAMKIN	213.54	213.54					
KURT J. AUGUSTINE	360.87			115.67	245.20		
KEITH L. KITCHEN	613.12			153.28	459.84		
PATRICK A. MCKILLEN	718.10	398.95		199.47	119.68		
BRUCE T. WHITLEY	491.87	122.97		61.48	307.42		
THOMAS C. DESMET	763.39					763.39	
ANDREA M. DORNEY	629.62					629.62	
EDWARD A. LOBDELL	815.23					815.23	
DANIEL L. SCHLAFF	356.97					69.03	416.47
LARRY C. SEBRING	541.92					270.96	270.96
TOTALS	8,591.15	2,088.39	812.40	652.29	1,254.53	2,822.17	961.37

PAYROLL COSTS - AUGUST 5, 1992

FERN JACKSON - V.T.

JANET C. KARVEL	646.14	343.04				151.55	151.55
MICHAEL J. MCCUE	971.14	485.88		121.39	121.39	121.39	121.39
LARRY N. WAGNER	601.24		601.24				
MARY ANN LAMKIN	467.31	467.31					
KURT J. AUGUSTINE	518.10			155.43	233.14		129.53
KEITH L. KITCHEN	613.11			367.87	199.26		45.98
PATRICK A. MCKILLEN	797.91	398.96 I.P.		159.58	239.37		
BRUCE T. WHITLEY	491.87	122.97		147.56	184.45		36.89
THOMAS C. DESMET	763.39					763.39	
ANDREA M. DORNEY	237.84					237.84	
EDWARD A. LOBDELL	736.72					736.72	
DANIEL L. SCHLAFF	594.97					237.98	356.97
LARRY C. SEBRING	406.44					135.48	270.96
TROY MOLONEY-XTRA HELP F.D.	61.67		61.67				
TOTALS	7,907.83	1,817.86	662.91	951.81	977.61	2,384.35	1,113.27

TOTAL PAYROLL COSTS - \$25,933.06

DEXTER VILLAGE COUNCIL

SEPTEMBER 14, 1992

PETTY CASH

ADMINISTRATIVE

SPECIAL POSTAGE/UPS ETC.	101-101-727	\$ 8.19
COUNTY V-TECH	101-101-956	6.00
MISC. SUPPLIES OFFICE	101-172-727	34.14

SEWER DEPT.

WASH TRUCK	590-548-937	6.00
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WATER DEPT.

WASH TRUCK	591-556-937	<u>3.00</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS	\$ <u>58.89</u>
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M E M O R A N D U M

TO: Village President and Trustees
FROM: Michael J. McCue, Village Manager
RE: Manager's Report
DATE: September 11, 1992

Infrastructure Report

I have been working with Tom Desmet and Pat McKillen to prepare a long-term infrastructure replacement program. Aspects in the plan include: roads, sidewalks, stormwater sewers, water lines and wastewater lines. Since much of Dexter's infrastructure is over 50 years old, a replacement plan is needed. From this plan, it is hoped that a capital improvements plan can be created. To date, we have identified the priorities in the water lines and the wastewater lines. We are now looking at how to best combine the needs of the Utilities Department with the Department of Public Works while remaining fiscally responsible and avoiding duplication of work.

Union Negotiations

The first round of negotiations are scheduled for Thursday. I will keep all of you informed.

Detroit Edison Business and Research Park Brochure

Detroit Edison has volunteered their graphic arts department and their photographic department to help Dexter develop a brochure to help sell the Business and Research Park. The LDFA has indicated that they may finance the printing of the brochure. In addition, it was suggested that the brochure be printed in Japanese as well as English. When a final draft is prepared I will present it to Council.

Sweep Account

Rita Fischer and I are looking to the possibility of a sweep account. This will pool all Village monies into a high-interest bearing account pooled with other monies. When a check is drawn upon a Village account, the money is transferred from the sweep account into the checking account automatically. Not only does this reduce the bookkeeping required, but it also increases interest revenue for the Village.

Ube Enterprises Meeting

I had a meeting with Ube Enterprises, a Japanese manufacturing firm, two weeks ago. They are currently unable to build; however, they are impressed with Dexter and are looking at our park for long-term future development. In addition, they are willing to work with us to help recruit businesses to the park.

Tax Lock Box

I am talking with First of America Bank to set up a tax lock box for the Village. If the Village institutes a lock box, taxes would be mailed to the bank's central processing office for processing. Instead of the check coming to the office and waiting several hours to be deposited, checks are deposited immediately. Not only would this increase interest revenue, but would allow for a more efficient transaction of funds.

Pilot Industries Promissory Note

As you may be aware, Pilot Industries owes the Village \$130,000 for property purchased in the Business and Research Park. They are withholding payment until a few items have been straightened out. These include the removal of trees during construction, and work done on their entrance. I am working with the village engineers to reach an equitable conclusion.

Utilities Meetings

I have been able to get the names of the utilities' representatives to begin meetings. I hope to begin these meetings in late October or early November. These will be used to help plan work in the Village and to create a forum for complaint resolution and service improvement.

Mayor's Exchange Day

I have been contacted by the City of Brighton regarding Mayor's Exchange Day. They are very interested in exchanging with Dexter. I think we could get a lot of information from them in this exchange. They have been actively working on their downtown as well as the mill pond area.

Equitable Group Progress

After contact with Scott Blackburn of the Equitable Group, he indicated to me that they are still moving forward on the strip mall project. However, no permits have yet been pulled.

Financial/Bookkeeping items

As per Council's direction at the last meeting, I am developing processes to meet with the auditor's recommendations as found in the management report. I have prepared a draft version of the employee time card and a draft of the purchase order policy.

Business and Research Park Recertification

The park's certification has expired and after making several phone calls to the Department of Commerce, I found that they are behind in their recertifications. They hope to have a representative out here by the middle of October. There are no consequences for not being certified at this point.

Act 51 Report

With the completion of the 1991-92 audit, the 1991-92 Act 51 report has been completed and is at MDOT now. I expect to receive a check for \$12,000 in the next two weeks.

Tim Klever FOI

This rather extensive Freedom of Information Act request was completed and is in the mail.

Business and Research Park Replat

With the sale and combination of many lots recently, the park is in the process of being replatted. The process is done about midway. I am currently trying to get the needed information from a couple businesses. Once the information is ready, signatures from all the businesses, county and state officials will be required.

Historical Society Contract

The Dexter Area Historical Society has asked for a donation. However, since the Village cannot give donations, I have prepared a contract for their approval. Once they approve the contract, and since this is a budgeted item, I will bring it to Council for your approval.

Ira Kaupp Drainage Problem (Pilot)

Mr. Kaupp has a drainage problem on Forest Street next to Pilot Industries. This was created when Pilot paved their parking lot. After an investigation of the problem, I have asked the engineers to develop a solution to the problem. It is hoped that Pilot Industries will be able to fund the solution.

1991 Delinquent Personal Property Tax Final Notice

The final notice of delinquent personal property tax for 1991 were mailed last week. If these are not paid by October 1, 1992, the Village is able to seize property and auction it off to pay for the taxes.

DNR Discharge Violations

I recently received a phone call from the MDNR regarding discharge violations in the Village. Mr. Desmet is in the process of investigating these problems. One solution has been reached however, there are still two outstanding ones. One involves the drain field at the Sheriff's substation and the other is the DPW floor drain. We are both working to find quick resolutions to these problems.

U-M Mill Pond Study

It has come to my attention, that a class at the University of Michigan may be able to prepare design ideas for uses for the mill pond. I will be in contact with them in the very near future.

EMU Historic Building Inventory

Eastern Michigan University has a class in historic planning and preservation. Because of the great number of historic buildings in Dexter, I am contacting them to see if they would be willing to do a study for us. In addition, I have received a grant application for preparing documentation to seek National Historic Register status. As I get more information, I will pass it along.

DDA Update

The Downtown Development Authority has hired Beckett & Raeder to prepare a development plan for the DDA district. This plan will address the next 25 to 30 years. Since the DDA district takes in a great diversity of land uses, meetings with the Village Council and Planning Commission will be planned in the near future.

The DDA is also investigating a market analysis of the downtown. This may be done by a university class in conjunction with Beckett & Raeder.

ISTEA Funds

The State of Michigan has several million dollars in grant funds for sidewalk and streetscape improvements. However, the grant applications are due October 15, 1992. The DDA is hoping to use some of these funds for the downtown improvements. Beckett & Raeder is meeting with MDOT to see if Dexter's project is eligible. I will keep you informed on this matter.

Parting Thought

"Character is simply habit long continued"
-- Plutarch, Greek Historian

*Approved
9-14-92*

THE VILLAGE OF DEXTER
APPLICATION FOR EMPLOYMENT

AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

Please answer all questions and return to:

Personnel Department
Village of Dexter
8140 Main Street
Dexter, Michigan 48130
(517) 426-8303

NOTE: This application is valid for one (1) year

PERSONAL INFORMATION

NAME: _____ SOCIAL SECURITY NUMBER: _____
Last First Middle

PRESENT ADDRESS: _____
Street City State Zip

PERMANENT ADDRESS: _____
Street City State Zip

PHONE: () _____ Are you 18 years of age or older: ☐ Yes ☐ No
If no, can you furnish a work permit? ☐ Yes ☐ No

Other last names used while working, if any: _____

Are you a U.S. citizen? ☐ Yes ☐ No If no, specify type of entry document: _____

Also, specify type of employment authorization and expiration date: _____

Have you ever been convicted of a felony? ☐ Yes ☐ No If yes, please explain: _____

FROM DAVENH ANN ARBOR 09/11/92 10:15

Briefly describe why you are interested in this position: _____

EMPLOYMENT HISTORY (Begin with most recent; attach additional sheets if necessary)

Employed From _____ Company name: _____ Type of business: _____

Month	Year
-------	------

To _____

Address: _____

No. and Street	City	State	Zip
----------------	------	-------	-----

Starting position: _____ Salary: \$ _____

Final position: _____ Salary: \$ _____

Name of supervisor: _____

List main duties performed: _____

Reason for leaving: _____

If presently employed, may we contact? ☐ Yes ☐ No

If yes, phone no. (including area code): _____

Employed From _____ Company name: _____ Type of business: _____

Month	Year
-------	------

To _____

Address: _____

No. and Street	City	State	Zip
----------------	------	-------	-----

Starting position: _____ Salary: \$ _____

Final position: _____ Salary: \$ _____

Name of supervisor: _____

List main duties performed: _____

Reason for leaving: _____

If presently employed, may we contact? ☐ Yes ☐ No

If yes, phone no. (including area code): _____

Employed From _____ Company name: _____ Type of business: _____
[] []
Month Year
To _____
[] []
Month Year
Starting position: _____ Salary: \$ _____
Final position: _____ Salary: \$ _____
Name of supervisor: _____
List main duties performed: _____
Reason for leaving: _____
If presently employed, may we contact? [] Yes [] No
If yes, phone no. (including area code): _____

Employed From _____ Company name: _____ Type of business: _____
[] []
Month Year
To _____
[] []
Month Year
Starting position: _____ Salary: \$ _____
Final position: _____ Salary: \$ _____
Name of supervisor: _____
List main duties performed: _____
Reason for leaving: _____
If presently employed, may we contact? [] Yes [] No
If yes, phone no. (including area code): _____

Have you ever been suspended or discharged from employment? [] Yes [] No

If yes, please explain: _____

REFERENCES: GIVE THE NAMES OF THREE PERSONS NOT RELATED TO YOU, WHOM YOU HAVE KNOWN AT LEAST ONE YEAR.

NAME	ADDRESS	BUSINESS	YEARS ACQUAINTED
1			
2			
3			

IN CASE OF EMERGENCY, PLEASE NOTIFY:

Name	Address	Telephone Number
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I hereby represent that all information now or hereafter given by me in support of my application for employment is true and complete. I hereby authorize investigation of all statements contained in this application and full disclosure of my present and prior employment record, education and credit history. I grant permission to the Village of Dexter to obtain employment, education and credit history information concerning my general reputation, character, conduct and work quality, and authorize any person or organization contacted to furnish information and opinions concerning any and all such matters, whether same is a matter of record or not, including a personal evaluation of my honesty, reliability, carefulness and ability to take orders from my superiors. I understand that this may include a record of disciplinary action assessed by previous employers. I hereby release the Village of Dexter and any person or organization from any and all liability which may result in furnishing such information or opinion, and from any other liability whatsoever as a result of such inquiries and disclosures. I hereby release the Village of Dexter, and any person, organization or prior employer from any obligation to provide me with written notification of such disclosure. I understand that employment is contingent upon this investigation and, if hired, any misrepresentation, omission or falsification of facts called for on this application shall be considered sufficient cause for my dismissal without notice at any time during my employment. I understand and agree that if, in the opinion of the Village of Dexter, the results of the investigation are unsatisfactory, that an offer of employment that has been made may be withdrawn or my employment with the Village of Dexter may be terminated.

I further understand that the Village of Dexter may require a medical examination by a Village-designated physician (1) after I have received an offer of employment and prior to my commencement of employment duties; and, (2) during the course of my employment as required by business necessity and for job-related purposes. I hereby consent to such examinations and recognize that employment is contingent upon receipt of satisfactory medical evaluation(s). I further understand and agree that prior to commencing employment or after I am employed, I may be requested to submit to tests to determine the presence of

alcohol or illegal drugs, and agree to the release of any such test results to the Village of Dexter, and agree that if I refuse or fail such tests before commencing employment, my offer of employment will be revoked, or if I refuse or fail such tests after being employed, my employment will be terminated.

I AGREE THAT THIS APPLICATION IS NOT AN OFFER OF EMPLOYMENT. I AGREE THAT IF I AM EMPLOYED BY THE VILLAGE OF DEXTER (1) THAT MY CONTRACT OF EMPLOYMENT IS AT-WILL AND MAY BE TERMINATED AT ANY TIME, WITH OR WITHOUT NOTICE AND WITH OR WITHOUT CAUSE AT THE OPTION OF EITHER THE VILLAGE OF DEXTER OR MYSELF; (2) THAT I MAY RECEIVE WAGES AND BENEFITS AND BE SUBJECT TO RULES AND REGULATIONS AND THAT SUCH WAGES, BENEFITS, RULES AND REGULATIONS ARE SUBJECT TO CHANGE BY THE VILLAGE OF DEXTER AT ANY TIME WITH OR WITHOUT NOTICE TO ME; (3) THAT IN PARTIAL CONSIDERATION FOR MY EMPLOYMENT, I SHALL NOT COMMENCE ANY ACTION OR OTHER LEGAL PROCEEDING RELATING TO MY EMPLOYMENT OR THE TERMINATION THEREOF MORE THAN SIX MONTHS AFTER THE EVENT COMPLAINED OF AND AGREE TO WAIVE ANY STATUTE OF LIMITATIONS TO THE CONTRARY; (4) THAT MY ASSIGNED WORK HOURS MAY BE MODIFIED AT ANY TIME BY THE VILLAGE OF DEXTER, AND, IF REQUESTED, I WILL BE REQUIRED TO WORK OVERTIME; (5) THAT THIS CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE VILLAGE OF DEXTER AND MYSELF AND THAT ANY AND ALL PRIOR AGREEMENTS ARE NULL AND VOID; (6) THAT THIS AGREEMENT CANNOT BE MODIFIED IN ANY WAY BY ANY DOCUMENTS PUBLISHED BY THE VILLAGE OF DEXTER OR BY ANY ORAL OR WRITTEN REPRESENTATIONS MADE BY ANYONE EMPLOYED BY THE VILLAGE OF DEXTER, EITHER BEFORE OR AFTER THIS AGREEMENT, EXCEPT IN A WRITTEN AGREEMENT ADDRESSED TO ME INDIVIDUALLY AND BY NAME AND SIGNED BY BOTH THE PRESIDENT OF THE COUNCIL OF THE VILLAGE OF DEXTER AND MYSELF.

I HAVE READ, UNDERSTAND AND AGREE TO THE ABOVE STATEMENTS AND CONDITIONS OF EMPLOYMENT.

SIGNATURE

DATE

VILLAGE OF DEXTER
WASHTENAW COUNTY
MICHIGAN

(Resolution to adopt ordinance no. _____,
Being amendments to the Village of Dexter
Uniform Traffic Code)

At a Regular Meeting of the Village of Dexter, held at 8143 Main Street, on the 14th day of September, 1992, at 8 p.m.

The following preamble and resolution were offered by Trustee Rush and supported by Trustee Gregory.

WHEREAS, the Village is authorized to adopt the Uniform Traffic Code ("Code") promulgated by the department of state police, Act 62, Public Acts, 1956, as amended, being MCL 257.951 et seq.; MSA 9.2651 et seq. ("Act"); and

WHEREAS, the provisions of state law relating to driving under the influence of intoxicating liquor and/or controlled substance have been changed pursuant to Acts 93, 94, 95, 98, 99, 100 and 104 of Public Acts of 1991; and

WHEREAS, the aforesaid changes under state law became effective, in part, on January 1, 1992 and the Village of Dexter is authorized to adopt an emergency ordinance to become effective immediately upon its publication, Section 22, Act 144 of Public Acts of 1969, as amended, being MCL 46.22; MSA 5.46 (22); and

WHEREAS, the Village is authorized to publish a summary of an adopted ordinance, Section 22, Act 144 of Public Acts of 1969, as amended, being MCL 46.22; MSA 5.46 (22).

NOW, THEREFORE BE IT RESOLVED that the Village Council adopts Ordinance No. _____ and declares the same to be an emergency ordinance and directs the Clerk to publish a summary of said ordinance.

CERTIFICATE

I, Donna Fisher, Clerk of the Village of Dexter, Washtenaw County, Michigan, hereby certify that the foregoing constitutes a true and complete copy of Village of Dexter Resolution and Ordinance No. _____, which was duly adopted by the Village Council at a Regular Meeting of said Council, held on September 14, 1992.

I further certify that Trustee Rush moved adoption of said ordinance, and that Trustee Gordenier supported said motion.

I further certify that the vote upon said Resolution and Ordinance was as follows:

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>
Hannah Liddiard, President	✓		
James Gordenier	✓		
James Adams <i>Absent</i>			
Jon Rush	✓		
Mick Gregory	✓		
Paul Cousins	✓		
Norma Pearson	✓		

Dated: 9-14-92, 1992

Donna Fisher
Donna Fisher, Clerk

VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN

NOTICE OF ORDINANCE

TO: THE RESIDENTS AND PROPERTY OWNERS OF THE VILLAGE OF
DEXTER, WASHTENAW COUNTY, MICHIGAN, AND OTHER INTERESTED
PERSONS:

PLEASE TAKE NOTICE that the Township Board of the Village of
Dexter adopted an Ordinance which amended The Dexter Village
Traffic Ordinance (hereinafter "Ordinance") by deleting, replacing
and adding sections. The changes to the Ordinance adopt all or a
portion of Acts 93, 94, 95, 98, 99, 100 and 104 of Public Acts of
1991 and is adopted pursuant to Act 62 of 1956, as amended.

SECTION I. COMMERCIAL MOTOR VEHICLE. This section adds
section 1.007(1) to the Ordinance and defines the term "commercial
motor vehicle."

SECTION II. CONVICTION. This section adds section 1.007b
to the Ordinance and defines the term "conviction."

SECTION III. FOREIGN VEHICLE; FORMER SECTION 625(1) or (2);
FORMER SECTION 625b. This section adds section 1.010d to the
Ordinance and defines the terms "foreign vehicle," "former section
625(1) or (2)," and "former section 625b."

SECTION IV. LAW OF ANOTHER STATE. This section adds
section 1.014a to the Ordinance and defines the term "law of
another state."

SECTION V. PROSECUTING ATTORNEY. This section adds
section 1.025b to the Ordinance and defines the term "prosecuting
attorney."

SECTION VI. REVOCATION, OPERATOR'S OR CHAUFFEUR'S LICENSES;
APPLICATION FOR NEW LICENSE; DEALER'S LICENSES. This section adds
section 1.028a to the Ordinance and defines the term "revocation"
and its meaning when referring to a dealer license.

SECTION VII. PROCEDURE UPON ARREST FOR CERTAIN OFFENSES.
This section replaces section 2.17c of the Ordinance and provides
for the procedure to be followed when a person is arrested without
a warrant for specified offenses to include OUIL, impaired driving,
operating a vehicle with a blood alcohol level of .10 or more and
where the person does not possess a valid operator's license.

SECTION VIII. DRIVING WHILE UNDER INFLUENCE OF INTOXICATING LIQUOR OR CONTROLLED SUBSTANCE OR WITH CERTAIN PERCENTAGE OF BLOOD ALCOHOL; ACCIDENT, ARREST WITHOUT WARRANT; PROHIBITION AGAINST PERMITTING INTOXICATED PERSON TO OPERATE MOTOR VEHICLE; OPERATION WHILE VISIBLY IMPAIRED; FINDING-OF-GUILTY; OPERATIONS RESULTING IN DEATH OF ANOTHER AS FELONY; PENALTY; OPERATION RESULTING IN LONG-TERM INCAPACITATING INJURY TO ANOTHER AS FELONY; PENALTY; MISDEMEANOR VIOLATION, PUNISHMENT; ENHANCEMENT TO FELONY IN EVENT OF PRIOR CONVICTIONS; COMMUNITY SERVICE AS PART OF SENTENCE, COSTS TO DEFENDANT; OFFENDER TO PAY COSTS OF PROSECUTION; IMPOSITION OF LICENSE SANCTIONS; VIOLATION OF PROVISION PROHIBITING USE OF VEHICLE BY INTOXICATED PERSON AS MISDEMEANOR; PENALTY; PENALTY FOR OPERATION OF VEHICLE WHILE VISIBLY IMPAIRED; STATEMENT LISTING PRIOR CONVICTIONS, REQUIREMENT FOR ENHANCED SENTENCE; ESTABLISHMENT OF PRIOR CONVICTIONS; ATTEMPT CONVICTION, PUNISHMENT; ATTEMPT CONVICTION, ASSESSING POINTS FOR LICENSING ACTION. This section replaces section 5.15 of the Ordinance and sets forth the elements of the offense or attempted offense of driving under the influence of intoxicating liquor or a controlled substance or with a blood alcohol level of 0.10% or more, or while impaired or allowing another person to so operate a vehicle; providing penalty when such operation results in death or long-term incapacitating injury to another; providing for enhancement of punishment for subsequent offenses; providing for offender to pay cost of prosecution; provide for license sanctions.

SECTION IX. ARREST WITHOUT WARRANT FOR VIOLATION; SUBMISSION TO PRELIMINARY CHEMICAL BREATH ANALYSIS; ARREST BASED ON RESULTS; ADMISSIBILITY, REFUSAL TO SUBMIT AS CIVIL INFRACTION; TESTS FOR PRESENCE OF ALCOHOL OR CONTROLLED SUBSTANCES IN BLOOD; ADMISSIBILITY INTO EVIDENCE; ADVISEMENT OF RIGHTS OF PERSON CHARGED; REFUSAL TO TAKE TEST, EFFECT; COLLECTION OF SAMPLE OF URINE OR BREATH; ADMINISTRATION OF TEST BY PERSON OF ACCUSED'S OWN CHOOSING; ADMISSIBILITY OF ANALYSIS OF BLOOD WITHDRAWN FOR POST-ACCIDENT MEDICAL TREATMENT; DISCLOSURE OF TEST RESULTS TO PROSECUTING ATTORNEY; WITHDRAWAL OF BLOOD FROM DECEASED DRIVER, DISCLOSURE OF ANALYSIS TO LAW ENFORCEMENT AGENCIES; ADMISSIBILITY OF OTHER COMPETENT EVIDENCE OF IMPAIRMENT OR INTOXICATION; REPORT OF TEST RESULTS TO ACCUSED; FAILURE OF COMPLIANCE WITH REQUEST AS BAR TO ADMISSION INTO EVIDENCE; PRESUMPTIONS; ADMISSIBILITY OF DEFENDANT'S REFUSAL TO SUBMIT TO CHEMICAL TEST; JURY INSTRUCTION. This section replaces section 5.15a of the Ordinance and provides the procedure for arrest where peace officer has reasonable cause to believe a person, at the time of an accident, was operating a vehicle under the unlawful influence of alcohol or drugs; provide for preliminary chemical test, its result and consequences; provide for use of chemical tests; advise of chemical test rights; provides for discovery of chemical test results and jury instruction for failure to take a chemical test; provides for presumptions regarding blood-alcohol levels. Effective January 1, 1993 section 5.15a of the Ordinance will be replaced with section 5.15aa which in all material provisions is the same as section 5.15a except it provides that an operator of a commercial vehicle who refuses to take a chemical test is guilty of a misdemeanor.

SECTION X. ARRAIGNMENT ON MISDEMEANOR VIOLATION OF DRIVING UNDER INFLUENCE OF INTOXICATING LIQUOR OR CONTROLLED SUBSTANCE; PRETRIAL CONFERENCE, SCHEDULING; MANDATORY ATTENDANCE BY DEFENDANT; ACCEPTANCE OF PLEA; ADJOURNMENT; REQUIREMENT OF FINAL ADJUDICATION; DUTY OF COURT TO ADVISE ACCUSED PRIOR TO ACCEPTANCE OF PLEA OF GUILTY OR NOLO CONTENDERE; SCREENING AND ASSESSMENT OF LIKELIHOOD OF BENEFIT FROM ALCOHOL OR DRUG REHABILITATIVE SERVICES; COURT-ORDERED PARTICIPATION IN PROGRAM; PAYMENT OF COSTS; CONSIDERATION OF PRIOR CONVICTIONS UPON ACCEPTANCE OF PLEA OF GUILTY OR NOLO CONTENDERE; IMPOSITION OF LICENSING SANCTIONS; PERMISSIBLE DRIVING USES OF RESTRICTED LICENSE; INSTALLATION OF IGNITION INTERLOCK DEVICE AS CONDITION FOR RESTRICTED LICENSE; HAULING OF HAZARDOUS MATERIALS NOT PERMITTED UNDER RESTRICTED LICENSE; COURT DETERMINATION OF UNAVAILABILITY OF PUBLIC TRANSPORTATION AS CONDITION FOR ISSUANCE OF RESTRICTED LICENSE; RESTRICTED LICENSE TO INDICATE DESTINATION, ROUTE AND TIME OF TRAVEL; WORK LOCATION DEFINED; SURRENDER OF LICENSE UPON CONVICTION; DESTRUCTION OF LICENSE; FORWARDING OF ABSTRACT TO SECRETARY OF STATE; SUSPENSION OR REVOCATION OF LICENSE AND ISSUANCE OF RESTRICTED LICENSE; STAY OF PROCEDURE UPON APPEAL. This section replaces section 5.15b of the Ordinance and provides that arraignment on the offense shall occur not more than 14 days after date of arrest; provides for pre-trial procedures, advise of rights before entry of plea, alcohol and drug assessment and rehabilitation programs, effect of prior convictions on driving privileges, restricted license, installation of ignition interlock devices, driving restrictions regarding hauling hazardous material, court criteria for issuance of restricted license; surrender of license to court.

SECTION XI. ARRAIGNMENT; SCHEDULING OF PRETRIAL CONFERENCE; MANDATORY ATTENDANCE BY DEFENDANT; ACCEPTANCE OF PLEA; NOT MORE THAN ONE ADJOURNMENT; REQUIREMENT OF FINAL ADJUDICATION OF CASE; ADVISEMENT OF MAXIMUM PENALTY PRIOR TO ACCEPTANCE OF PLEA; SCREENING AND ASSESSMENT AS TO ALCOHOL OR DRUG ABUSE; REHABILITATIVE SERVICES; CONSIDERATION OF PRIOR CONVICTIONS; IMPOSITION OF LICENSING SANCTIONS; PERMITTED USES UNDER RESTRICTED LICENSE; IGNITION INTERLOCK DEVICE REQUIREMENT; HAULING OF HAZARDOUS MATERIALS UNDER RESTRICTED LICENSE PROHIBITED; UNAVAILABILITY OF PUBLIC TRANSPORTATION AS CONDITION FOR RESTRICTED LICENSE; STATEMENT UNDER OATH; RESTRICTED LICENSE TO INDICATE DESTINATION, ROUTE AND TIME OF TRAVEL; WORK LOCATION DEFINED; SURRENDER OF LICENSE UPON CONVICTION; ABSTRACT OF CONVICTION FORWARDED TO SECRETARY OF STATE; SUSPENSION OR REVOCATION OF LICENSE; ISSUANCE OF RESTRICTED LICENSE; STAY PENDING APPEAL; SUSPENSION OF VEHICLE GROUP DESIGNATIONS ON LICENSE; PROHIBITION OF OPERATION OF COMMERCIAL VEHICLE UNDER RESTRICTED LICENSE; REVOCATION OF VEHICLE GROUP DESIGNATIONS ON LICENSE OF PERSON WITH PRIOR CONVICTIONS; PROHIBITION OF USE OF RESTRICTED LICENSE TO OPERATE COMMERCIAL VEHICLE. Effective January 1, 1993 section 5.15b will be replaced by 5.15bb which in all material aspects is the same as 5.15b except it includes the offense of operating a commercial motor vehicle with a blood alcohol level of 0.04% or more, but not more than 0.09% and provides for driving sanctions.

SECTION XII. CONSENT TO TESTS; EXCEPTIONS; ADMINISTRATION.
This section replaces section 5.15c of the Ordinance and provides for the giving of chemical tests to determining the amount of alcohol or presence of controlled substance in a person's blood while operating a motor vehicle; provides for the exclusion of persons afflicted with hemophilia, diabetes or condition requiring the use of an anticoagulant.

SECTION XIII. CONSENT TO TESTS; EXCEPTIONS; ADMINISTRATION.
Effective January 1, 1993 section 5.15c will be replaced by section 5.15cc which in all material respects is the same as 5.15c except it includes the offense of operating a commercial motor vehicle with a blood alcohol level of 0.04% or more, but not more than 0.07%.

SECTION XIV. NECESSITY OF COURT ORDER UPON REFUSAL OF ACCUSED TO SUBMIT TO CHEMICAL TEST; ADVISEMENT OF CONSEQUENCES OF REFUSAL; REPORT TO SECRETARY OF STATE. This section replaces section 5.15d of the Ordinance and provides a right to refuse to submit to a chemical test and the reporting of such refusal to the secretary of state.

SECTION XV. NOTICE OF RECEIPT OF REPORT; REQUEST FOR HEARING; NOTICE; CONTENTS; FAILURE TO REQUEST HEARING, CONSEQUENCES; COUNSEL. This section replaces section 5.15e of the Ordinance and provides a right to a hearing before the secretary of state for refusal to submit to a chemical test, procedure and suspension of license when hearing not requested.

SECTION XVI. FAILURE TO REQUEST HEARING; EFFECT; HEARING; TIME FOR HOLDING; SCOPE OF INQUIRY; RECORD OF PROCEEDINGS, PREPARATION, TRANSCRIPTION; TRANSMITTAL TO REVIEWING COURT; STIPULATION; CORRECTIONS; DECISION; JUDICIAL REVIEW; SUSPENSION OR REVOCATION OF NONRESIDENT'S LICENSE; PROCEDURE. This section replaces section 5.15f of the Ordinance and provides that if a hearing before the secretary of state is not timely requested for failure to take a chemical test, the person's license shall be suspended or denied and specifies the period of time; provides for hearing procedures such as time, scope, recording, judicial review.

SECTION XVII. FAILURE TO REQUEST HEARING; EFFECT; HEARING; TIME FOR HOLDING; SCOPE OF INQUIRY; RECORD OF PROCEEDINGS, PREPARATION, TRANSCRIPTION; TRANSMITTAL TO REVIEWING COURT; STIPULATION; CORRECTIONS; FAILURE OF DEFENDANT TO PREVAIL; IMPOSITION OF LICENSING SANCTIONS; SUSPENSION OR REVOCATION OF NONRESIDENT'S LICENSE; PROCEDURE. Effective January 1, 1993 section 5.15f will be replaced by section 5.15ff which in all material respects is the same as 5.15f except the section imposes license sanctions for operating a commercial motor vehicle under the influence of intoxicating liquor/controlled substance.

SECTION XVIII. CONFISCATION BY PEACE OFFICER OF ACCUSED'S LICENSE UPON REFUSAL TO TAKE TEST OR IF TEST REVEALS IMPERMISSIBLE BLOOD ALCOHOL CONTENT; ISSUANCE OF TEMPORARY LICENSE; REPORT TO SECRETARY OF STATE; DESTRUCTION OF ACCUSED'S LICENSE; DUTY OF PEACE OFFICER WHEN REPORT OF TEST RESULTS NOT IMMEDIATELY AVAILABLE; UNLAWFUL OPERATION OF COMMERCIAL MOTOR VEHICLE AS MISDEMEANOR; PENALTY. This section replaces section 5.15g of the Ordinance and provides for the confiscation of a driver's license and issuance of a temporary permit for persons refusing to take a chemical test or with test results revealing a blood alcohol content of 0.10% or more by weight of alcohol. Provides for the procedure to be followed by a peace officer when the test results are not immediately available.

SECTION XIX. CREATION OF DRUNK DRIVING PREVENTION EQUIPMENT AND TRAINING FUND; EXPENDITURE AND INVESTMENT OF MONIES; CREDITING OF FUNDS BY STATE TREASURER; REVERSION TO GENERAL FUND; STATE POLICE TO ADMINISTER FUND; PURCHASE OF BREATH ALCOHOL TESTING EQUIPMENT; ANNUAL NOTICE OF BALANCE IN FUND; PROMULGATION OF RULES; CREATION OF DRUNK DRIVING CASE FLOW ASSISTANCE FUND; PURPOSE; FUND SOURCE; INVESTMENT OF MONIES; BALANCE AT END OF FISCAL YEAR NOT TO REVERT TO GENERAL FUND; DISTRIBUTION OF FUNDS TO DISTRICT AND MUNICIPAL COURTS; DETERMINATION OF AMOUNTS; REIMBURSEMENT OF STATE COURT ADMINISTRATIVE OFFICE FOR COSTS OF ADMINISTRATION. This section replaces section 5.15h of the Ordinance and provides for the collection of money through reinstatement fees, investment, management and distribution.

SECTION XX. ANNUAL DRUNK DRIVING AUDIT, PREPARATION; SUBMISSION; CONTENTS; REPORT OF DISPOSITION OF CHARGES; CONTENTS; CONTRACT TO EVALUATE IMPACT OF LEGISLATION; REPORT OF FINDINGS. This section replaces section 5.15i of the Ordinance and provides for the accumulation, compilation and dissemination of data regarding alcohol arrests and related accident.

SECTION XXI. PROHIBITION OF OPERATION OF COMMERCIAL MOTOR VEHICLE WITH CERTAIN PERCENTAGE OF ALCOHOL IN BLOOD; ARREST FOR VIOLATION; VIOLATION AS MISDEMEANOR; PENALTY FOR CONVICTION; SUSPENSION OF VEHICLE GROUP DESIGNATIONS ON LICENSE OR HAZARDOUS MATERIAL PLACARD; PROHIBITION AGAINST ISSUANCE OF RESTRICTED LICENSE; ENHANCEMENT OF PUNISHMENT FOR VIOLATION WITHIN 10 YEARS OF PRIOR CONVICTION; REVOCATION OF VEHICLE GROUP DESIGNATIONS OR LICENSE; ISSUANCE OF RESTRICTED LICENSE PROHIBITED; EFFECTIVE DATE. This section repeals section 5.15j and becomes effective January 1, 1993 and provides that a person whose blood contains 0.04% or more but not more than 0.07% by weight of alcohol shall not operate a commercial motor vehicle in this state; arrest procedure where there is an accident; punishment 90 days in jail or a fine of not more than \$300.00, or both, together with costs of prosecution, license suspension, punishment for subsequent offenses.

SECTION XXII. DRIVING WITHOUT LICENSE; PENALTY; CONFISCATION OF REGISTRATION PLATES; SUBSEQUENT OFFENSE; EXTENSION OF REVOCATION OR SUSPENSION; UNLAWFUL OPERATION OF CLASS 1, 2 OR 3 INDORSEMENT VEHICLES; EXTENSION OF SUSPENSION OF REVOCATION, APPLICABILITY OF PROVISION; MULTIPLE CONVICTIONS, ETC. TREATED AS SINGLE VIOLATION FOR PURPOSE OF SUSPENSION OR REVOCATION; OBTAINMENT OF OFFENDER'S DRIVING RECORD PRIOR TO ARRAIGNMENT; COURT REVIEW; INAPPLICABILITY OF SECTION. This section replaces section 5.62a of the Ordinance and provides for the offense of driving a vehicle without a license and knowingly allowing a person without a license to drive a vehicle, punishment and enhancement of punishment.

SECTION XXIII. IMPOUNDMENT OF VEHICLE UPON CONVICTION FOR OPERATION WHILE LICENSE SUSPENDED, REVOKED OR DENIED; IMPOUNDMENT ORDER VALID THROUGHOUT STATE; EXECUTION OF ORDER; STORAGE COSTS BORNE BY VEHICLE OWNER; OWNER LIABLE FOR REMOVAL AND STORAGE EXPENSES; PAYMENT AS CONDITION FOR RETURN OF VEHICLE; DISPOSITION OF VEHICLE IF NOT REDEEMED; RIGHTS OF CONDITIONAL VENDOR, CHATTEL MORTGAGEE OR LESSOR OF VEHICLE. Section 5.62b is added to the Ordinance and provides for impoundment of a motor vehicle operated by a person whose license is suspended, revoked, or denied and the manner by which the impoundment is effected.

SECTION XXIV. EFFECT OF CONVICTION ON PLEA OF NOLO CONTENDERE. Section 9.6 of the Ordinance is added and provides that a plea of nolo contendere has the same effect as a plea or adjudication of guilty except for its use in civil actions.

This Ordinance adopts all or a portion of Acts 93, 94, 95, 98, 99, 100 and 104 of Public Acts of 1991. Copies of this Ordinance, as hereby amended, may be obtained at the Village of Dexter, located at Main Street, Dexter, MI 48130.

V I L L A G E C O U N C I L A G E N D A

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
SEPTEMBER 28, 1992
8 P.M.

CALL TO ORDER:

ROLL CALL: President: Hannah Liddiard Council: J. Adams
P. Cousins
J. Gordenier
R. Gregory
N. Pearson
J. Rush
Village Manager: M. McCue

PUBLIC HEARING:

None.

APPROVAL OF THE MINUTES:

1. September 14, 1992 Regular Village Council Meeting

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

New Business - Item 1 Appt. of Village President

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

1. Letter from the Michigan Department of Transportation

APPROVAL OF BILLS AND PAYROLL:

REPORTS:

Sheriff
Village Manager
Public Works
Utilities

CONSENT AGENDA:

1. Receive and file Parks Commission Minutes of August 25, 1992
2. Request From Dexter Community Band to Place Signs in the Community

OLD BUSINESS:

1. Approval of Palenick Agreement
2. Discussion on Water and Wastewater to Annexed Areas (Tabled)
3. Village Council Rule Change -- Ordinance Adoption Procedure
4. Approval of Village Code of Ethics (tabled)
5. Award of Bids for Monument Park

DEXTER VILLAGE COUNCIL
Regular Meeting
September 28, 1992

The meeting was called to order by President Pro-Tem Rush at 8:00 P.M. at First of America Bank Building, 8123 Main Street.

Present: Adams, Cousins, Gregory, Pearson, Rush

Absent: Gordenier, Liddiard

Also present: Manager McCue

Approval of Minutes

Moved Pearson, support Gregory to approve the minutes of the September 14, 1992, regular meeting as presented.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

Approval of Agenda

New Business Item 1 was moved to follow Approval of Agenda

Added as communication Item 2 was a letter of resignation from President Liddiard.

Moved Cousins, support Gregory to approve the agenda as amended.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

New Business Item 1 was taken up at this time.

1. Appointment of Village President

Moved Adams, support Gregory to accept the resignation of President Liddiard effective September 28, 1992, at 8:00 P.M.

Moved Cousins, support Gregory to appoint Philip Arbour to the position of Village President for a 6 month term.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

Non-Arranged Citizen Participation

R. Bailey, 8063 Main, posed the question, "Why did I know Ms. Liddiard would resign?" to Council

K. Fisher-Dworek, 7105 Ann Arbor, requested Council's continued support of the AATA bus service to the Village and stated that she was sorry to see President Liddiard leave but was happy to see her meet her career goal.

Communications

1. Letter from MDOT

2. Letter of resignation from Ms. Liddiard

Bills and Payroll

Moved Gregory, support Pearson to approve bills and payroll in the amount of \$117,236.40

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

Reports

Sheriff - Sgt. Steilow presented the August Sheriff's report. He also stated he has completed his work on the new operational manual for Dexter Village Sub-station.

Village Manager - Council received written report. Copy filed with minutes.

Public Works - Council received written report

Utilities - Council received written report

Consent Agenda

Moved Adams, support Gregory to approve item 1 on the consent agenda. Copy attached.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

Moved Cousins, support Gregory to move Item 2 listed on the consent agenda to New Business Item 6.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

Old Business**1. Approval of Palenick Agreement**

Moved Adams, support Gregory to approve the payment of \$2,267,.36 to be deducted from account number 101-172-703.000 Executive Function, Village Manager/Administrative, Payroll Cost as final settlement.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

2. Discussion of Water and Wastewater to Annexed Areas

Moved Cousins, support Gregory to remove the subject from the table.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

Moved Cousins, support Pearson to send information from the Village engineers and copies of the Kingsley agreement to the Planning Commission with a request for recommendation.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

3. Village Council Rule Change

Moved Cousins, support Adams to adopt proposed Rule #17 (Ordinance adoption/amendment procedure) into Council Rules

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

4. Approval of Village Code of Ethics

Moved Adams, support Gregory to remove the subject from the table.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

Moved Cousin, support Gregory to adopt the Village of Dexter Code of Ethics. (Copy filed with minutes)

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

5. Award of Bids for Monument Park

Moved Adams, support Gregory to accept the Village Manager's recommendation to let bids in the spring with the bid package prepared by January 31, 1993, and an opening date of March 1, 1993.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

New Business

1. Item taken up earlier in the meeting.

2. Set Public Hearing for Amendment to P.I.L.O.T. Ordinance

P. Seybert of P.S. Equities made presentation regarding his company request for ordinance amendment.

Moved Adams, support Gregory to set a public hearing for the purpose of taken public comment on the subject of Walkabout Creek request for amendment to P.I.L.O.T. ordinance for 8:00 P.M., October 10, 1992, at First of America Bank Building.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

3. Approval of AATA Agreement

Moved Gregory, support Adams to adopt the purchase of service Agreement with Ann Arbor Transportation Authority with the Village President designated signator.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

4. Approval to Seek Bids for a 5-Yard Dump Truck

Moved Pearson, support Gregory to authorize the Village Manager to seek bids for a 5-yard dump truck.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

5. Direct Planning Commission to Begin Administrative Rezoning for Gochanour property.

Moved cousins, support Gregory to direct the planning commission to begin the administrative rezoning of the Gochanour property from PB to R-1-C.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

6. Community Band Request to Place Signs

Moved Cousins, support Gregory to approve the placement of Community Band signs to advertise their November 24, 1992, December 17, 1992, March 5 or 11, 1993, and April 29 or 30, 1993 concerts, seven days prior to the events across from the Village Offices, across from the High School, and in the "information island" on Ann Arbor Street, and to hang a banner at the point for the same duration.

Ayes: Adams, Cousins, Gregory, Pearson, Rush

Nays: None

Motion Carried

Non-Arranged Citizen Participation

P. Walker, 7901 Ann Arbor, addressed council asking "Why isn't Mr. Gordenier present?"

A. Van Hoosear, 3276 Central, posed several questions regarding the completion of Mr. Cousin's project at Heritage Inn.

Adjournment

Moved Gregory, support Pearson to adjourn the meeting at 10:00 P.M.,

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved 10-12-92

7638 Second
Dexter, Mich.
48130

Sept. 27, 1992

Mrs. D. Fisher,
Clerk
Village of Dexter

Dear Mrs. Fisher,

Due to a new position with
the Yale Public Schools, I
regret that I must resign
my office as Village President.
My resignation will take
effect at 8:00 p.m. on Monday,
Sept. 28, 1992.

I would appreciate
receiving any Council pay I
have earned to date as
soon as possible, rather
than waiting for the
March disbursement. Thanks
very much.

Sincerely,
Hanson Hardy Liddiard

M E M O R A N D U M

TO: Village President and Village Council
FROM: Michael J. McCue, Village Manager
RE: Manager's Report
DATE: September 25, 1992

EMU Historic Program

I spoke with Marshall McMennon at Eastern Michigan University regarding their historic preservation program. While he is very interested in using Dexter, he will be unable to use us until next fall. I will keep in contact with him so that his classes' services may be used in the future.

MIDA Certified Industrial Developer Program

I will be attending the Michigan Industrial Developers Association/University of Michigan industrial Development program. These seminars are on Wednesdays, every other month October through June 1993. This should be an excellent asset in recruiting industries.

Gerald Crane Contact -- University of Michigan

I contacted Dr. Gerald Crane at the University of Michigan to see if his students would be able to do an architectural study of the community. However, the earliest he could get here would be in the winter. However, we will continue to keep in touch.

Early Warning Siren Meeting

As noted last time, a County-wide meeting has been set for October 15 at 2 p.m. at the Sheriff's Office. I will attend this meeting and hope to have other communities agree that a county-wide activated system would be a great asset for small communities.

Electronic Banking System

First of America Bank-Ann Arbor has an electronic banking system whereby a customer can make transactions through the computer system. In addition to transactions, balances can be checked and bank statements can be reconciled quickly. I have asked the bank to bring a 60-day demonstration to us for our use. Many other businesses have found that this program significantly reduces staff time spent in these operations; thus, freeing them up to do other assignments.

Copeland School Alley

This rather rough alley has graded this last week. Since the schools are the major users of this alley, they have agreed to pay for 75 percent of this work.

7088 Forest Drainage Problem

~~DPW crews have dug a small trench to help alleviate flooding to~~

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
SEPTEMBER 28, 1992

BILLS DUE (PAGE 1 & 2)	\$100,422.14
PAYROLL COSTS (PAGE 3)	<u>16,814.26</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED ALL FUNDS	<u>\$117,236.40</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: SEPTEMBER 28, 1992

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
ANN ARBOR WELDING SUPPLY	441-941	120.00	120.00				
BOULLION SALES, INC.	441-939	59.39	59.39				
CADILLAC ELECTRIC	548-740	197.32				197.32	
CALLENDER & DORNBOS, INC.	474-740	17.90		17.90			
CARPENTER HDWR & LUMBER	474-974	15.30			15.30		
CULLIGAN SOFT WATER SVC	548-743	106.08				106.08	
DETROIT EDISON							
MUNICIPAL ST LIGHTING	448-920	2,022.50	2,022.50				
ENVIROLAND, INC.	548-825	11,645.00				11,645.00	
FISHER SCIENTIFIC	548-743	70.40				70.40	
GRAINGER, W. W.	548-740	179.68				179.68	
GREAT LAKES OFFICE SYS	172-977	387.60	387.60				
GROSS EQUIPMENT	441-937	8.00	8.00				
LONGS ELECTRONICS, INC.	548-853	137.10	137.10				
MICHIGAN BELL TELEPHONE	172-853	134.05	134.05				
	441-853	131.02	131.02				
	548-853	192.04				192.04	
	556-853	96.02					96.02
MI MUNICIPAL RISK	VARIOUS	7,107.00	3,979.92			2,345.31	781.77
MCKENNA ASSOC.	400-825	1,403.62	1,403.62				
O'GRADY, DONNA	265-970	395.84	395.84				
ORCHARD, HILTZ	VARIOUS	3,247.00	884.00			2,363.00	
SUPERIOR LAMP & SUPPLY	548-937	250.16	250.16				
TELEDIAL AMERICA	172-853	129.72	129.72				
UM PRACTITIONERS	172-965	300.00	300.00				
UMSTEAD MANUFACTURING	441-937	45.00	45.00				
UTILITIES INSTR.	548-937	300.00				300.00	
VIXEN HILL MANUFACTURING	751-977	4,600.00	4,600.00				
WASHTENAW COUNTY DPW	548-995	9,806.87			9,806.87		
WASHTENAW COUNTY FINANCE	301-802	17,935.58	17,935.58				
TOTALS		61,040.19	32,923.50	17.90	9,822.17	17,398.83	877.79

CONSTRUCTION AND ENGINEERING BILLS:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
AMERICAN CONTRACTING & MANAGEMENT	202-451-814-010	\$13,199.45
B & V CONSTRUCTION, INC.	203-451-814-011	<u>26,182.50</u>
	TOTAL	\$39,381.95

<u>PAYEE-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL COSTS - SEPTEMBER 12, 1992</u>	
FERN JACKSON	490.55
JANET C. KARVEL	598.08
MICHAEL J. MCCUE	776.90
DONNA L. FISHER	491.70
RITA A FISCHER	250.85
LARRY N. WAGNER	751.56
MARY ANN LAMKIN	297.65
KURT J. AUGUSTINE	388.59
KEITH L. KITCHEN	398.53
PATRICK A. MCKILLEN	638.34
DANIEL L. SCHLAFF	650.38
BRUCE T. WHITLEY	368.91
THOMAS C. DESMET	763.39
ANDREA M. DORNEY	475.68
EDWARD A. LOBDELL	609.01
LARRY C. SEBRING	561.55

TOTALS	8,511.67
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<u>PAYROLL COSTS - SEPTEMBER 19, 1992</u>	
FERN JACKSON	669.12
MICHAEL J. MCCUE	971.14
LARRY N. WAGNER	751.56
MARY ANN LAMKIN	305.28
KURT J. AUGUSTINE	518.12
KEITH L. KITCHEN	613.12
PATRICK A. MCKILLEN	797.92
BRUCE T. WHITLEY	491.88
THOMAS C. DESMET	954.24
ANDREA M. DORNEY	594.60
EDWARD A. LOBDELL	736.72
DANIEL L. SCHLAFF	356.97
LARRY C. SEBRING	541.92
TOTALS	8,302.59

TOTAL PAYROLL COSTS = \$16,814.26

MEMORANDUM

TO MEMBERS OF COUNCIL
FROM DONNA FISHER, SEC TO PLANNING COMMISSION
DATE OCTOBER 6, 1992

THE FOLLOWING ACTION TOOK PLACE AT THE OCTOBER 5, 1992 REGULAR MEETING OF THE PLANNING COMMISSION -

RECOMMENDATION TO ZONING BOARD OF APPEALS

MOVED HANSEN, SUPPORT FISHER THAT THE PLANNING COMMISSION RECOMMEND TO THE ZONING BOARD OF APPEALS THE APPROVAL OF THE VANDERGRIFT APPLICATION FOR VARIANCE TO WAIVE SECTION 4.04 (C) (2) (a) - REGULATIONS AND STANDARDS FOR FRONT YARD SETBACK IN R-1-C (SINGLE FAMILY RESIDENTIAL; HIGH DENSITY) FOR THE PURPOSE OF CONSTRUCTING A DETACHED ACCESSORY BUILDING AT 8020 HURON STREET ACCORDING TO WAIVER STANDARDS a, b, c, AND d LISTED IN THE STAFF REPORT.

AYES: GUCKER, FISHER, HANSEN, LEADHOLM, FISHER-DWOREK,
GILLETT, BISHOP
NAYS: NONE
MOTION CARRIED

REZONING FOR GOCHANOUR PROPERTY

MOVED FISHER-DWOREK, SUPPORT LEADHOLM TO SET A PUBLIC HEARING FOR NOVEMBER 12, 1992, 7:30 P.M., FIRST OF AMERICA BANK BUILDING, FOR THE PURPOSE OF TAKING PUBLIC COMMENT ON THE SUBJECT OF ADMINISTRATIVE REZONING OF THE GOCHANOUR PROPERTY ON BAKER ROAD FROM PB TO R-1-C FOR THE PURPOSE OF CORRECTING THE ZONING MAP.

AYES: GUCKER, FISHER, HANSEN, LEADHOLM, FISHER-DWOREK,
GILLETT, BISHOP
NAYS: NONE
MOTION CARRIED

VILLAGE OF DEXTER
Ethical Code of Conduct

Adopted by the Village Council
September 28, 1992

or authority or benefit financially from confidential information which the public official or employee has obtained or may obtain by reason of that position or authority.

D. Doing Business with the Village

No official/employee of the Village of Dexter shall engage in business with the Village, directly or indirectly, without filing a complete disclosure statement with the Village Manager for each business activity. This statement must be updated and refiled on an annual basis.

E. Use of Village Property

No official/employee of the Village of Dexter shall, directly or indirectly, make personal use of or permit others to make personal use of Village property of any kind. Officials/employees shall protect and conserve all Village property including equipment and supplies entrusted or issued to them.

It is the intention of this policy that Village officials and employees avoid any action, whether or not specifically prohibited above, which might result in, or create the appearance of a conflict of interest. This policy is not intended to prevent any official/employee of the Village of Dexter from receiving compensation for work performed on his or her own time as a private citizen which is not in conflict with this policy, the Dexter Village Charter and/or Village of Dexter ordinances.

This declaration is also not intended to apply to contributions to political campaigns which are governed by State Law.

SECTION 2. DEFINITIONS; AS USED IN THIS CODE

I. "Village official/employee" means a person elected, appointed or otherwise serving in any capacity with the Village of Dexter which is established by the Village Charter or by Village ordinance which involves the exercise of a public power, trust or duty. The term includes any official or employee of the Village, whether or not they receive compensation, including persons who serve on advisory boards and commissions.

II. "Decision making" means exercising public power to adopt laws, regulations or standards, render quasi-judicial decisions, establish executive policy, or determine questions involving substantial discretion.

III. "Substantial" means anything of significant worth and importance, or of considerable value as distinguished from something with little value, social tokenism or merely nominal.

IV. "Compensation" means any money, property, thing of value or benefit conferred upon or received by any person in return for services rendered or to be rendered to himself or another.

ADMINISTRATIVE GUIDELINES

INTEGRITY AND THE VILLAGE

Given time to think about it, each of us could fashion our own working definition of integrity and all of these definitions might turn out to be surprisingly similar. That's because people generally have a good sense of ethics, a sense usually instilled by our parents and nourished by our society.

Most of us tend to think of integrity in these terms:

- * Integrity is fairness, honesty, evenhandedness and sincerity. It is a way of acting and behaving. More importantly, it is a way of thinking and of making judgments.
- * Integrity is a system of values that is constant. Integrity doesn't change, even in the face of shifting social standards and life styles.
- * Integrity is a positive force. It is a proactive attitude that makes good things happen; it is not just a check list of prohibited behavior.
- * Mostly, though, integrity is doing what we know in our hearts is the proper thing to do.

Integrity is not achieved simply through obedience to laws and regulations. The Village, like any organization, has responsibilities which go far beyond matters of law.

To the Village of Dexter, integrity means a special kind of fairness, honesty, evenhandedness and sincerity, a kind that transcends both the law and the values of individuals. It is achieved by observing an overriding set of ethical standards and by recognizing that the Village's actions and decisions impact a diversity of groups, including citizens, contractors, suppliers, the public, and of course, all village officials and employees.

WHY INTEGRITY IS IMPORTANT

Integrity on the part of our officials and employees is important for several reasons.

- * First, integrity is a significant standard because it assures that the Village's many obligations will be met by the people who are, in effect, working for the Village.
- * Integrity also is important because it is an obligation we have to our citizens as their representatives and to our fellow officials or employees.

Integrity is not something we put on and take off depending on the people we happen to be dealing with at the moment. You are expected to act with complete integrity all the time.

THE GRAY AREAS

It has been said that ethical standards, even at their strongest, are always a little gray around the edges. Any codes of ethics, in other words, must sometimes deal with situations where there are two or more legitimate points of view, and where there is no clear right or wrong answer.

Indeed, ideals do not always fit perfectly with reality, and ethical standards do not always provide automatic solutions to difficult questions.

But this does not mean that dilemmas must be accepted. It means only that "gray area" issues require particularly careful examination and thought. All the competing interests must be clearly identified and evaluated, and the relevant village standards must be understood and applied. When in doubt, consult with someone of higher authority. Reasonable and ethical answers are always available.

RELATIONSHIPS WITH OTHERS

The Village places great importance on its officials and employees' relationship with all citizens. The term "citizens" is used here in the broadest possible sense.

Three general principles deserve particular emphasis.

- * You not only must avoid favoritism or unethical practices, you must avoid conduct that could be misinterpreted to suggest questionable behavior (once again, the perception issue).
- * Don't be drawn into a compromising relationship. When you are dealing with another person the first "small" step you take that undermines your integrity is likely to be followed by another and then another. In a short time, without having done anything that could be considered major, your integrity will have been compromised.
- * Trust is critical in all relations. You can build trust by positive actions, by caring, by meeting deadlines, and by helping to solve problems. You should recognize those situations where you can appropriately do something to help, and then you should do it.

SOLICITING GIFTS OR FAVORS

Gifts or favors, should not be solicited from an individual or an organization that does business with the Village or seeks to do so.